2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P99000092418** 1. Entity Name CARÍSBROOKE DEVELOPMENT CORPORATION Mailing Address Principal Place of Business 575 S. WICKHAM ROAD 575 S. WICKHAM ROAD SUITE E SHITE F WEST MELBOURNE, FL 32904 WEST MELBOURNE, FL 32904 CR2E034 (10/03) 04122004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3608591 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLARK, COY A DO NOT WRITE 575 S WICKHAM RD. IN THIS SPACE STE E PANAMA CITY, FL 32404 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PST TITLE CLARK, COY A NAME STREET ADDRESS 575 S. WICKHAM ROAD SUITE E CITY-ST-ZIP W. MELBOURNE, FL 32904 TITLE O'TOOLE, HAZEL NAME STREET ADDRESS 575 S. WICKYHAM ROAD, STE E CITY-ST-ZIP MELBOURNE, FL 32904 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED