2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 15, 2004 08:00 AM Secretary of State DOCUMENT # S08900 W. J. KOZEL, INC. Principal Place of Business Mailing Address 299 SAN MARCO AVE 299 SAN MARCO AVE ST. AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32084 No Cha-P CR2E034 (10/03) 01132004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3045919 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE KOZEL, WILLIAM J. 299 SAN MARCO AVE ST AUGUSTINE, FL 32084 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required whon reinstating) U00000114424 04/15/04-80049-009 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KOZEL, WILLIAMJ NAME 299 SAN MARCO AVE STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL TITLE NAME STREET ADORESS CATY-ST-ZIP BBE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZP IN THIS SPACE TITLE 944565 STREET ADDRESS CITY-57-73P TITLE MAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CTTY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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