2004 FOR PROFIT CORPORATION

ANNUAL REPORT Jan 12, 2004 08:00 AM **DOCUMENT # S25718 Secretary of State** 1. Entity Name CUE & CASE SALES, INC. Principal Place of Business Mailing Address 190 CUMBERLAND PARK DR 190 CUMBERLAND PARK DR ST AUGUSTINE, FL 32095 ST AUGUSTINE, FL 32095 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3045114 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AKEL, EDWARD C. DO NOT WRITE 3201 INDEPENDENT SQUARE STE 2301 IN THIS SPACE JACKSONVILLE, FL 32217 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS d0. TITLE -YAME LUCAS, JAMES O., III 190 CUMBERLAND PARK DR. STREET ADDRESS ST AUGUSTINE, FL 32095 CITY-ST-ZIP TITLE U00000001856 NAME 01/12/04-80027-018 150.00 STREET ADDRESS CATY-ST-ZAP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP RITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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 cath; 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 tipe empowered.

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED