2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004 08:00 AM Secretary of State **DOCUMENT # S66363** 1. Entity Name CSS, INC. Principal Place of Business Mailing Address 6700 W STATE RD 46 6700 W STATE RD 46 SANFORD, FL 32771 SANFORD, FL 32771 01062004 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 59-3075072 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SHEAHAN, MICHAEL J. DO NOT WRITE 222 W. COMSTOCK AVE IN THIS SPACE SUITE 101 WINTER PARK, FL 32789 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 医假切引性缺陷 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME VAUGHAN, CHRISTINE H STREET ADDRESS 450 N LAKE SYBELIA DR CITY-ST-ZIP MAITLAND, FL TITLE NAME VAUGHAN, JAMES J STREET ADDRESS 450 N LAKE SYBELIA DRIVE City-ST-7P MAITLAND, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CFTY-S1-2/P TITLE NAME STREET ADDRESS

FILED