2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 12, 2004 08:00 AM Secretary of State **DOCUMENT # S78100** 1. Entity Name PAT O'DOUL'S, INC. Principal Place of Business Mailing Address 1040 GULF WINDS WAY 1040 GULF WINDS WAY NOKOMIS, FL 34275 NOKOMIS, FL 34275 01082004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3084600 Not Applicable \$8.75 Additional Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE FARLEY, D 849 N, MAC EWEN DRIVE OSPREY, FL 34229 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$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 10. OFFICERS AND DIRECTORS TITLE FARLEY, D STREET ADDRESS 1040 GULF WINDS WAY NOKOMIS, FL 34275 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME-STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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: /

NAME STREET ADDRESS CITY-ST-ZIP

FILED