2004 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # S79393 1. Entity Name **DENNIS LEE INCORPORATED** Principal Place of Business Mailing Address 715 TALLAHASSEE DR N.E. 715 TALLAHASSEE DR N.E. ST. PETERSBURG, FL 33702 US ST. PETERSBURG, FL 33702 US 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3091299 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEE, DENNIS DO NOT WRITE 715 TALLAHASSEE DR N.E. ST. PETERSBURG, FL 33702 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 10. PD TITLE LEE, DENNIS NAME STREET ADDRESS 715 TALLAHASSEE DR N.E. CITY-ST-ZIP ST. PETERSBURG, FL 33702 VSTD TITLE U00000141005 04/29/04-80186-005 150.00 LEE, SANDRA MAME 715 TALLAHASSEE DR N.E. STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33702 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR