2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE: John C. Davis

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Apr 21, 2004 8:00 am Secretary of State 04-21-2004 90093 012 ***150.00 DOCUMENT # S96133 NORTHTOWNE, INC. Mailing Address Principal Place of Business 1620 HENDRICKS AVE. 1620 HENDRICKS AVE. JACKSONVILLE, FL 32207 US JACKSONVILLE, FL 32207 US 03112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-3102589 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 独 Fee Required 6. Name and Address of Current Registered Agent DAVIS, JOHN C 3 DO NOT WRITE 1620 HENDRICKS AVE. JACKSONVILLE, FL 32207 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 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 DAVIS, JOHN C NAME 1620 HENDRICKS AVE. STREET ADDRESS JACKSONVILLE, FL 32207 CITY-ST-ZIP TITLE DAVIS, CATHERINE L NAME 1620 HENDRICKS AVE. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

4-15-04

Date

904-398-0053

Daytime Phone #

FILED