2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004 08:00 AM **DOCUMENT # V18847 Secretary of State** MOTLEY'S CREW, INC. Principal Place of Business Mailing Address 3723 EAST C30-A 3723 EAST C30-A SEAGROVE BCH., FL 32459 SEAGROVE BCH., FL 32459 CR2E034 (10/03) 02042004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Nismber 59-3111651 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent GARRETT, MARIE J. DO NOT WRITE 3723 EAST C30-A SEAGROVE BCH., FL 32459 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 eigent and title if applicable (NOTE, Registered Agert skinsture required when reinstaking) U00000100164 04/12/04-80004-014 150.00 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 10. OFFICERS AND DIRECTORS TITLE DP GARRETT, MARIE J. HAME CANAL STREET, P.O. BOX 4758 N/A STREET ADDRESS CITY-ST-ZIP SEAGROVE BEACH, FL DST TITLE NAME ARTHUR, JULIA CANAL STREET, P.O. BOX 4758 N/A STREET ADDRESS CITY-ST-ZIP SEAGROVE BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE une NAME. STREET ADDRESS CITY-ST-718 TITLE NAME STREET ADDRESS CITY-51-22P TITLE NAME STREET | ADDRESS CULA-21-5%

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 logal 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:

| SIGNATURE | Date | Dayline Phone #