2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # V70239 04 JAN 22 AM 10: 28 1. Entity Name M-1 PARTNERS, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 5551 RIDGEWOOD DR 5551 RIDGEWOOD DR SUITE 203 SUITE 203 NAPLES, FL 34108 US NAPLES, FL 34108 No Chg-P 01072004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0361889 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ATHAN, GH DO NOT WRITE 5551 RIDGEWOOD DRIVE STE #501 IN THIS SPACE NAPLES, FL 34108 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. 900027491839 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PTSD TITLE SHAPE, KEITH A NAME 5551 RIDGEWOOD DRIVE, SUITE 203 STREET ADDRESS CITY-ST-ZIP NAPLES, FL DVPS TITLE CORACE, RICHARD F NAME 5551 RIDGEWOOD DRIVE, #203 STREET ADDRESS CITY-ST-ZIP NAPLES, FL TITLE NAME MCARDLE, DAVID STREET ADDRESS 5551 RIDGEWOOD DR, STE. 203 DO NOT WRITE NAPLES, FL 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 trusted 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 earliers, with all other like empowered.

FILED