

No. C 95938

Due no later than July 31, 2004
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

JIM MORAN & ASSOCIATES, INC.
LEGAL DEPT JMDF018
100 JIM MORGAN BLVD
DEERFIELD BEACH, FL 33442CT CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

33442

DIRECTOR: PRESIDENT LOUIS R. FEAGLES 100 JIM MORAN BLVD DEERFIELD BEACH FL 33442
 DIRECTOR: CHIEF OPERATING OFFICER WILLIAM F. CURRAN 100 JIM MORAN BLVD DEERFIELD BEACH FL 33442
 DIRECTOR: VP & CO. ASST. TREAS. RONALD M. COOMBS 100 JIM MORAN BLVD DEERFIELD BEACH FL 33442
 DIRECTOR: VP & ASST. TREASURER DONALD C. MCWILLIAMS 100 JIM MORAN BLVD DEERFIELD BEACH FL 33442
 SECRETARY JOHN J. WHELAN 100 JIM MORAN BLVD DEERFIELD BEACH FL 33442
 TREASURER PATRICK C. OSSENBECK 100 JIM MORAN BLVD DEERFIELD BEACH FL 33442
 DIRECTOR PATRICIA G. MORAN 100 JIM MORAN BLVD DEERFIELD BEACH FL 33442
 DIRECTOR COLIN W. BROWN 100 JIM MORAN BLVD DEERFIELD BEACH FL 33442

5. Organized Under the Laws of:

FLORIDA
C 95938

6.

Signature

Date

05/20/04

Name

(Typed or
Printed)

JOHN J. WHELAN

Title

SECRETARY

Issued 05/03/2004

Do Not Tape or Staple

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