2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 08:00 AM DOCUMENT # V39639 **Secretary of State** IGNASIAK PROPERTY ACQUISITION CORPORATION Principal Place of Business Mailing Address P 0 BOX 289 P 0 BOX 289 FREEPORT, FL 32439 FREEPORT, FL 32439 04242004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3134030 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HELMICH, KEVIN M ESQ DO NOT WRITE 4481 LEGENDARY DRIVE STE 200 DESTIN, FL 32541 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 regimered agent and little if applicable. @vOTE. Registered Agent signature required when rehistating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 1100000137142 10, OFFICERS AND DIRECTORS 04/29/04-80027-022 15n.nn POS DTLE NAME IGNASIAK, ROBERT L. STREET ADDRESS 680 MALLET BAYOU RD CITY-ST-ZIP FREEPORT, FL 32439 TITLE NAME IGNASIAK, TERESA P STREET ADDRESS P.O. BOX 289 N/A CITY-ST-ZP FREEPORT, FL 32439 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-51-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE: 200

FILED