2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # 242724** 04-26-2004 90516 030 ***150 00 1. Entity Name L.M. HUGHEY COMPANY. Principal Place of Business Mailing Address 54040571 205 SOUTH HOOVER STREET 205 SOUTH HOOVER STREET TAMPA, FL 33609 TAMPA, FL 33609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 59-0943571 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HUGHEY,L M Street Address (P.O. Box Number is Not Acceptable) 205 SOUTH HOOVER STREET TAMPA, FL 33609 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition VD TITLE Delete TITLE Change FARMER, JD NAME NAME 205 S HOOVER ST #400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL Change ☐ Addition TITLE Delete TITLE RAWLINS, WANITA M. carolyn thatcher NAME NAME STREET ADDRESS 205 S. HOOVER ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE CARTER, SHIRLEY H NAME NAME STREET ADDRESS 205 SOUTH HOOVER ST STREET ADDRESS TAMPA, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE HUGHEY, MIKE L. NAME STREET ADDRESS STREET ADDRESS 205 SOUTH ST. CITY-ST-ZIP TAMPA, FL 00000, CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE THATCHER CAROLYN NAME NAME STREET ADDRESS 205 SHOOVER ST #400 STREET ADDRESS CITY-ST-718 TAMPA, FL 33609 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

FILED