2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: /

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # 415186** 1. Entity Name 04-26-2004 90415 005 ***150.00 BILL THORNTON INC. Principal Place of Business Mailing Address U.S. HIGHWAY 17 SOUTH U.S. HIGHWAY 17 SOUTH P.O. BOX 69 P.O. BOX 69 EAGLE LAKE FL 33839 EAGLE LAKE FL 33839 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 59-1449299 Not Applicable Zip 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 THORNTON, WILLIAM M HWY 17 SOUTH Street Address (P.O. Box Number is Not Acceptable) EAGLE LAKE FL 33839 Zip Code City 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. 6 SIGNATURE Signature, typed or printed frame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition TITLE Delete TITLE NAME THORNTON, STEPHEN NAME 7129 CRYSTAL BEACH RD. STREET ADDRESS STREET ADDRESS WINTER HAVEN FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition THORNTON, WILLIAM M NAME STREET ADDRESS 138 ODIN DRIVE STREET ADDRESS WINTER HAVEN, FL 00000 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME~ NAME : THORNTON, DOROTHY H STREET ADDRESS 138 ODIN DRIVE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 00000 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

Stephen R. Thornton

534-1541

FILED