2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _(

Mar 23, 2004 8:00 am Secretary of State **DOCUMENT #481662** 03-23-2004 90002 045 ***150 00 1. Entity Name FUTCH PROPERTIES, INC. Principal Place of Business Mailing Address 54021234 3002 N. CHARLIE TAYLOR ROAD 3002 N. CHARLIE TAYLOR ROAD PLANT CITY, FL 33565 PLANT CITY, FL 33565 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03182004 Chg-P CR2E034 (10/03) City & State 4. FEI Number City & State Applied For 59-1616054 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FUTCH, ALVIN C. Street Address (P.O. Box Number is Not Acceptable) 3002 N. CHARLIE TAYLOR ROAD PLANT CITY, FL 33566 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PS ☐ Change ☐ Addition TITLE ☐ Delete TITLE FUTCH, ALVIN C NAME NAME STREET ADDRESS 3002 N CHARLIE TAYLOR RD STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33565 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE FUTCH, MARY JO NAME NAME 3002 N CHARLIE TAYLOR ROAD STREET ADDRESS STREET ADDRESS PLANT CITY, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Delete HILE ☐ Addition TITE 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.

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