2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

F P03000055841 **DOCUMENT # P03000055841** 04 MAR - 9 AM 9: NL LLD L; EASING., INC. CAUKE JAMY DE STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address **300 VIRGINIA STREET** PO BOX 120984 1 エリアペリチじ CLERMONT, FL 34712 CLERMONT, FL 34711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 74-3092893 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LANGLEY, RICHARD H Street Address (P.O. Box Number is Not Acceptable) 700 ALMOND STREET CLERMONT, FL 34711 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 arm familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE CEO/D TITLE ☐ Delete ★ Change Addition NAME FOSHEE, LUTHER L NAME PO BOX 120984 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34712 CITY-ST-ZIP VP/D TITLE ☐ Delete TITLE Change ■ Addition FOSHEE, DALE D NAME NAME STREET ADDRESS PO BOX 120984 STREET ACORESS CITY-ST-ZIP CLERMONT, FL 34712 CITY-ST-ZIP Change. > Addition -- -TITLE Delete YM F Kevin L. Foshee NAME NAME STREET ADDRESS P.O. Box 120984 STREET ADDRESS CITY-ST-ZIP Clermont, FL 34711 CITY-57-ZIP ≥ Addition TITLE ☐ Delete Tiffany R. Foshee NAME NAME P.O. Box 120984 STREET ADDRESS STREET ADDRESS Clermont FL 34711 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TIDE 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

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SIGNATURE: Dale D. Foshee, VP 2/24/04 352 399 721

changed, or on an attachment with an address, with all other like empowered.