2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 09, 2004 08:00 AM **DOCUMENT # 179892** Secretary of State 1. Entity Name COWART INVESTMENT COMPANY Principal Place of Business Mailing Address 2747 BLANDING BLVD STE 102 P.O BOX 130 MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32050-0130 03032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0720486 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MIDDLETON, GAIL C DO NOT WRITE 3205 ST JOHNS AVE JACKSONVILLE, FL 32205 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 registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) DATE U00000082409 03/09/04-80028-023 150.00 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PΠ TITLE MIDDLETON, GAIL C NAME STREET ADDRESS 3205 ST JOHNS AVE CITY-ST-ZIP JACKSONVILLE, FL 32205 STV TITLE COWART, E. C. NA £ STREET ADDRESS 3205 ST JOHNS AE CITY-ST-ZIP JACKSONVILLE, FL 32205 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

45/04

Daytime Phone #

FILED