2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 19, 2005 08:00 AM Secretary of State **DOCUMENT # 182437** GUSTAFSON'S FAMILY ENTERPRISES, INC. Principal Place of Business Mailing Address 50 NORTH LAURA STREET STE 2750 PO BOX 40086 JACKSONVILLE, FL 32203-0086 US JACKSONVILLE, FL 32202 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0729985 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRANT, ABRAHAM, REITER & MCCORMICK, PA DO NOT WRITE 50 NORTH LAURA STREET STE 2750 JACKSONVILLE, FL 32202 --- 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature regulated when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPVP TITLE GUSTAFSON, E. S. JR NAME STREET ADDRESS ST. HWY. 16 WEST CITY-ST-ZIP GREEN COVE SPGS, FL 32043 ___U00000316918 04/19/05-80097-002 150.00 AS TITLE WAGNER, GAIL G NAME ST. HWY 16 WEST STREET ADDRESS GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP TITLE GUSTAFSON, EDDIE NAME ST HWY 16 WEST STREET ADDRESS DO NOT WRITE GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P TITLE

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. 904-358-2750

SIGNATURE

NATURE AND TYPED OF

STREET ADDRESS CITY-ST-ZIP

4-4-2005