2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 04, 2004 8:00 am ANNUAL REPORT (AR) **Secretary of State DOCUMENT # 197469** 1. Entity Name 02-04-2004 90024 006 ***150.00 COFRANK, INC Principal Place of Business Mailing Address 3416 SW SECOND AVENUE 3416 SW SECOND AVENUE **GAINESVILLE FL 32607** GAINESVILLE FL 32607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-6061544 Not Applicable Zip 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 CONE, THOMAS J. Street Address (P.O. Box Number is Not Acceptable) 2405 NW 23RD TERRACE. **GAINESVILLE FL 32605** City 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 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition NAME CONE, FRED M. JR. NAME CONE, FRED M.JR STREET ADDRESS 1235 1 ENT CR 225 WTR ST STREET ADDRESS 207 INLET DRIVE CITY-ST-ZIP JACKSONVILLE FL CITY-ST-7IP 32084 ST. AUGUSTINE, FL ☐ Delete ☐ Change TITLE TITLE Addition NAME FRANKLIN, BEN O NAME 6611 S.W. 35TH WAY STREET ADDRESS STREET ADDRESS City-St-7IP GAINESVILLE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME FRANKLIN, BEN O., III NAME STREET ADDRESS 3010 S.W. 70TH LANE STREET ADDRESS CITY-ST-ZIP GAINESVILLE FL CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition CONE, THOMAS J. NAME NAME STREET ADDRESS 2405 NW 23RD TERRACE. STREET ADDRESS GAINESVILLE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition 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 attachmen with an address, with all other like empowered.

FILED