Jan 19, 2005 8:00 am Secretary of State 2005 FOR PROFIT CORPORATION **ANNUAL REPORT** 01-19-2005 90007 021 ***150.00 **DOCUMENT # 250987** 1. Entity Name SUWANNEE INVESTMENT CORPORATION Principal Place of Business Mailing Address 116 NW COLUMBIA AVENUE P. O. BOX 2756 50003680 LAKE CITY, FL 32056 LAKE CITY, FL 32056 US No Chg-P CR2E034 (10/03) 01072005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0976023 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HALEY, WILLIAM J 116 NW COLUMBIA AVENUE LAKE CITY, FL 32056 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS PD TITLE NAME HALEY, WILLIAM J 116 NW COLUMBIA AVENUE STREET ADDRESS LAKE CITY, FL 32056 CITY-ST-ZIP **VSTD** HALEY, THOMAS J NAME STREET ADDRESS 3060 N COLUMBIA ST CITY-ST-ZIP MILLEDGEVILLE, GA 31061 TITLE NAME STREET ADDRESS DO NOT WRI CITY: ST: 7IP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 is 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:

STREET ADDRESS

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

-10-5

Daytime Phone #

FILED