2004 FOR PROFIT CORPORATION

Feb 09, 2004 8:00 am ANNUAL REPORT (AR) **Secretary of State DOCUMENT # 274744** 1. Entity Name 02-09-2004 90051 012 ***150.00 HASKELL ENTERPRISES, INC. Mailing Address Principal Place of Business 5545 HWY 98 S. 5545 HWY 98 S. P.O. BOX 401 HIGHLAND CITY FL 33846 P.O. BOX 401 HIGHLAND CITY FL 33846 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-1023957 Not Applicable Ζiρ Country Zip 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 WOMBLE, VIRGIL Street Address (P.O. Box Number is Not Acceptable) 5545 HWY 98 S HIGHLAND CITY FL 33846 City Zip Code Fl 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE PD ☐ Delete TITLE VIRGIL WOMBLE, VIRGIL L NAME NAME 328 WEST MAGNOLIA STREET ADDRESS STREET ADORESS 545 HIGHLAND CITY FL CITY-ST-ZIP CITY-ST-ZIP VD ☐ Delete TITI F TITLE WOMBLE, MAVIS L. NAME NAME STREET ADDRESS STREET ADDRESS 328 WEST MAGNOLIA CITY-ST-ZIP HIGHLAND CITY FL CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME 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 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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

2/2/04 863-646-337

FILED