2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 07, 2005 08:00 AM Secretary of State **DOCUMENT # 277229** 1. Entity Name PIPPIN TRACTOR AND EQUIPMENT, INC. Principal Place of Business Mailing Address 3200 N. KINGS HWY 3200 N. KINGS HWY FORT PIERCE, FL 34951 FORT PIERCE, FL 34951 No Chg-P 02032005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1111328 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PIPPIN, H.L DO NOT WRITE 3200 N. KINGS HWY FORT PIERCE, FL 34951 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. ! am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Redistored Arient signature required when reinstation) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PCO TITLE PIPPIN HI NAME STREET ADDRESS 1875 BAY ROAD #316 U00000219577 02/08/05-80034-005 150.00 CITY-ST-ZIP VERO BEACH, FL TETT F MATTHEWS, R CURTIS NAME STREET ADDRESS 3200 N KINGS HWY CTTY-ST-ZIP FT PIERCE, FL 34951 TITLE CHILDS, JACK A NAME 1601 WHITMORE STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SEBASTIAN, FL 32958 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILLE 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. 2/3/05

FILED