2004 FOR PROFIT CORPORATION

Feb 20, 2004 8:00 am Secretary of State **ANNUAL REPORT** 02-20-2004 90014 045 ***150.00 **DOCUMENT # 279483** C.J. PETTERS & SONS, INC. 94018500 Principal Place of Business Mailing Address 31448 ST. JOE ROAD 31448 ST. JOE ROAD DADE CITY, FL 33525 DADE CITY, FL 33525 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042004 CR2E034 (10/03) Cha-P City & State 4. FEI Number Applied For City & State 59-1038973 Not Applicable 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 PETTERS, RAYMOND J Street Address (P.O. Box Number is Not Acceptable) 31336 ST JOE RD. DADE CITY, FL 33525 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. SIGNATURĒ 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 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete Change Addition TITLÉ TITI F PETTERS, RAYMOND NAME NAME STREET ADDRESS STREET ADDRESS 31336 ST. JOE RD. CITY-ST-ZIP CITY-ST-ZIP DADE CITY, FL TITLE ☐ Delete TITLE Change X Addition NAME NAME Timothy J. Petters STREET ADDRESS STREET ADDRESS PO Box 122 CITY-ST-ZIP CITY-ST-ZIP San Antonio. Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete -

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 allyotys like empowered.

STREET ADDRESS.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

FILED