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2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2004 8:00 am Secretary of State **DOCUMENT #303176** 03-31-2004 90012 018 ***150.00 1. Entity Name G. B. HUBER & SONS, INC. Principal Place of Business Mailing Address **44066036** 6062 SWALLOW DR 6062 SWALLOW DR LAKELAND, FL 33809 LAKELAND, FL 33809 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-1117436 Not Applicable Zin 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 Name HUBER, CHARLES J Street Address (P.O. Box Number is Not Acceptable) 6062 SWALLOW DR LAKELAND, FL 33809 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE TITLE **X** Change ☐ Addition UUBER HUBER JR,G B NAME 3521 NORTH WILDER STREET ADDRESS STREET ADDRESS 33563 CITY-ST-ZIP PLANT CITY, FL CITY-ST-ZIP SD Delete TITLE ☐ Change ☐ Addition HUBER, MICHAEL E NAME NAME STREET ADDRESS 219 ANN MARIE CIR STREET ADDRESS CITY-ST-ZIF LAKELAND, FL 33813 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition HUBER.CHARLES J NAME NAME 6062 SWALLOW DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33809 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. 863-858-4454 SIGNATURE:

NING OFFICER OR DIRECTOR

FILED

Daytime Phone #