2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # 326264 1. Entity Name Jan 19, 2005 08:00 AM LIVE OAK TRACTOR CO INC Secretary of State Principal Place of Business Mailing Address 10055 US 129 10055 US 129 U.S. HIGHWAY 129 SOUTH U.S. HIGHWAY 129 SOUTH LIVE OAK, FL 32060 US LIVE OAK, FL 32060 US 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1200174 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOATRIGHT, LAVAUGHN DO NOT WRITE 12025 201ST ROAD LIVE OAK, FL 32060 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, typed or printed name of registered agent and title 4 applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BOATRIGHT, LAVAUGHN UCCOCC185637 STREET ADDRESS 12025 2018T ROAD 01/21/05-80023-019 150.mm CITY-ST-7P LIVE OAK, FL ST TITLE NAME BOATRIGHT CARRIE J. STREET ADDRESS 1011 DARROWST CITY-ST-ZIP LIVE OAK, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P 12. Thereby 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 prother like empowered.

Lavaughn Boatright 1-14-05 386-362-1113