2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 20, 2004 08:00 AM Secretary of State **DOCUMENT # 338531** 1. Entity Name SHIVER BROTHERS INC. Principal Place of Business Mailing Address 3617 W. 90 3617 W. 90 LAKE CITY, FL 32055 LAKE CITY, FL 32055 No Chg-P CR2E034 (10/03) 02122004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1226258 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHIVER, JAMES C DO NOT WRITE RT 3 BOX 620 MAYO, FL 32066 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 Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SHIVER, JAMES C NAME 000000060211 02/23/04-80029-025 150.00 STREET ADDRESS RT 3 BOX 620 CITY-ST-ZIP MAYO, FL 00000 TITLE NAME STREET ADDRESS CITY ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 all other than the property of the proposered. changed, or on an attachment with an address, with all other

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

James C. Shiver 2-18-0

-FILED