

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 339983

FILED
Jan 12, 2004
Secretary of State

Entity Name: PAPY BROTHERS INCORPORATED

Current Principal Place of Business:

3401 NE 36TH AVE
OCALA, FL 34470 US

New Principal Place of Business:

3401 NE 36TH AVE
OCALA, FL 34479 US

Current Mailing Address:

P O BOX 1134
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 59-1233919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPY, D.M. JR.
3401 NE 36TH AVE
OCALA, FL 34470 US

Name and Address of New Registered Agent:

PAPY, D.M. JR.
3401 NE 36TH AVE
OCALA, FL 34479 US

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.

SIGNATURE: _____

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAPY, D.M.,JR,
Address: 3401 NE 36TH AVE
City-St-Zip: OCALA, FL

Title: ST () Delete
Name: PAPY, VIRGINIA W.
Address: 3401 NE 36TH AVE
City-St-Zip: OCALA, FL

Title: V () Delete
Name: PAPY, DAVID TYLER,
Address: 3401 NE 36TH AVE
City-St-Zip: OCALA, FL

Title: V () Delete
Name: PAPY, DAVID WYATT,
Address: 3401 NE 36TH AVE
City-St-Zip: OCALA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAPY, D.M.,JR,
Address: 3401 NE 36TH AVE
City-St-Zip: OCALA, FL 34479

Title: ST (X) Change () Addition
Name: PAPY, VIRGINIA W.
Address: 3401 NE 36TH AVE
City-St-Zip: OCALA, FL 34479

Title: V (X) Change () Addition
Name: PAPY, DAVID TYLER,
Address: 3401 NE 36TH AVE
City-St-Zip: OCALA, FL 34479

Title: V (X) Change () Addition
Name: PAPY, DAVID WYATT,
Address: 3401 NE 36TH AVE
City-St-Zip: OCALA, FL 34479

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: D.M. PAPY, JR.

P

01/12/2004

Electronic Signature of Signing Officer or Director

Date