2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 23, 2004 08:00 AM **DOCUMENT # 344964 Secretary of State** FERNWOOD PROPERTIES, INC. Mailing Address Principal Place of Business 1885 BOY SCOUT ROAD PO BOX 573 (PLYMOUTH, FL 32768) PLYMOUTH FL 32768 1885 BOY SCOUT ROAD PO BOX 573 (PLYMOUTH, FL 32768) PLYMOUTH FL 32768 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 63-0638115 Not Applicable Ζιρ Country Ζφ 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 BLACKWELDER, JANICE F. Street Address (P.O. Box Number is Not Acceptable) 424 E.SANDPIPER ST. APOPKA FL 32712 Zip Code City 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 title if applicable. (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE Delete TITLE FLY, EDWIN R NAME NAME U00000062539 STREET ADDRESS PETERSON ROAD STREET ADDRESS 02/23/04-80129-003 150.00 CITY-ST-ZIP PLYMOUTH FL CITY-ST-7IP Change Addition TITLE TITLE STD ☐ ∩elete JONES, SUE ELLEN NAME NAME STREET ADDRESS N. ROUND LAKE ROAD STREET ADDRESS ZELLWOOD FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE PΓ ☐ Delete TITLE NAME BLACKWELDER, JANICE F. NAME STREET ADDRESS STREET ADDRESS 424 E.SANDPIPER ST. CITY-ST-ZIP CITY-ST-7IP APOPKA FL ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 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 all other like empowered.

FILED

Sue Ellen Jones 2-19-04 401-886-5395