2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT #349243** 04-26-2004 90987 042 ***150.00 1. Entity Name RUSTIC ACRES, INCORPORATED Principal Place of Business Mailing Address 1232 SW ABACUS AVE 1232 SW ABACUS AVE PORT SAINT LUCIE, FL 34953 PORT SAINT LUCIE, FL 34953 US 2. Principal Place of Business 3. Mailing Address ==Suite, Apt. #, etc. 04202004 ____Chg-P____CR2E034 (10/03)_ Applied For City & State 4. FEI Number City & State 59-1295749 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STEFFENS, VIRGIL R Street Address (P.O. Box Number is Not Acceptable) 1232 SW ABACUS AVE PORT SAINT LUCIE, FL 34953 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and talls if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be ... FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Addition TITLE STEFFENS, VIRGIL R NAME NAME STREET ADDRESS STREET ADDRESS 1232 SW ABACUS AVE -PORT-SAINT-EUCIE-EL-34953 CITY-ST-ZIP CITY-ST-ZIP-TITLE ☐ Delete Change *[=] 'Addition' NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete 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 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

VIRGIL R. STEFFENS

FILED