2004 FOR PROFIT CORPORATION

Jul 02, 2004 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT #354166** 07-02-2004 90003 017 ***150.00 FRANCES G. FREEMAN, INC. Principal Place of Business Mailing Address 14136 7TH ST **POST OFFICE BOX 497** DADE CITY, FL 33525 US DADE CITY, FL 33526-0497 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06302004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1273428 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCCLAIN, JOE A Street Address (P.O. Box Number is Not Acceptable) 37908 CHURCH AVE DADE CITY, FL 33525 City Zip Code 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 reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD Change Addition TITLE ☐ Delete TITLE FREEMAN, FRANCES G NAME NAME STREET ADDRESS 14250 13TH ST STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 33523 CITY-ST-ZIP TSD ☐ Delete TITLE ☐ Change ☐ Addition FREEMAN.H CLIFFORD NAME NAME STREET ADDRESS 35304 BASELINE LN STREET ADDRESS DADE CITY, FL 33525 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE 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

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 other like empowered.

SIGNATURE:

Men SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 6/30/2004

Daytime Phone #