2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 23, 2004 08:00 AM **DOCUMENT # 365687 Secretary of State** 1. Entity Name EARL G. CHILDS, INC. Principal Place of Business Mailing Address 10169 WEST TOM MASON DRIVE CRYSTAL RIVER FL 34428 10169 WEST TOM MASON DRIVE CRYSTAL RIVER FL 34428 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 59-1294663 Not Applicable Ζιρ Country 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 CHILDS JR, EARL G 10169 W TOM MASON DR Street Address (P.O. Box Number is Not Acceptable) CRYSTAL RIVER FL 32629 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) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Change ☐ Addition CHILDS JR, EARL G NAME U00000010967 STREET ADDRESS 10169 W TOM MASON DR STREET ADDRESS 01/23/04-80018-019 150.00 CITY ST-ZIP CRYSTAL RIVER FL CITY-ST-ZIP SD TITLE ☐ Delete Change ☐ Addition CHILDS, CYNTHIA A NAME NAME 10169 W TOM MASON DR STREET ADORESS STREET ADDRESS CRYSTAL RIVER FL CITY - ST- ZIP CITY-ST-ZIP THILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition 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 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 11 if changed, or on an attachpted with an address, with all others like empowered.

Earl 6 . Childs, Jr. 1-21-04

FILED