2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 07, 2004 08:00 AM Secretary of State 1. Entity Name MID STATE TRUSS CO INC Principal Place of Business Mailing Address 3125 REYNOLDS ROAD P.O. BOX 1606 LAKELAND, FL 33803-8328 EATON PARK, FL 33840-1606 US 03252004 0.000.0000 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1315533 Not Applicable \$8.75 300000000 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent JOHNSON, DENNIS P. DO NOT WRITE 225 EAST LEMON ST LAKELAND, FL 33801 IN THIS SPACE 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 life if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 D 0222003 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 1300000105468 Trust Fund Contribution. <u>/07/04-80027-012 150.00</u> OFFICERS AND DIRECTORS 10. PD TITLE REED, MICHAEL E. NAME 5316 VERANA COURT STREET ADDRESS CITY-ST-ZIP LAKELAND, FL शस्ट STREET ADDRESS CITY-ST-ZIP रास ह STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE me NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental upport 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 expressed to expect this report as frequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with