2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

Apr 20, 2004 8:00 am Secretary of State **DOCUMENT # 414843** 1. Entity Name 04-20-2004 90026 028 ***150.00 C.O. BATES AND ASSOCIATES, INC. Principal Place of Business Mailing Address 14600 U.S 27 LAKE WALES FL 33853 14600 U.S 27 LAKE WALES FL 33853 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1427874 Not Applicable Zip Country Zip 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 KEEL, RONALD L., SR. Street Address (P.O. Box Number is Not Acceptable) 410 CANAL DRIVE LAKE WALES FL 33853 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) 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 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **VPD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition BATES, CHARLES O. NAME NAME 433 CANAL DRIVE STREET ADDRESS STREET ADDRESS LAKE WALES FL CITY-ST-7IP CITY-ST-ZIP PD TILE ☐ Delete TITLE Change ☐ Addition KEEL, RONALD L., SR. NAME NAME 410 CANAL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WALES FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME KEEL JUDITH W. - -- -NAME ---STREET ADDRESS STREET ADDRESS 410 CANAL DRIVE CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [7] 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 10 or Block 11 if changed, or on an attactiment with an address, with all other like empowered.

FILED