-2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # 453818 1. Entity Name 02-02-2005 90045 041 ***150.00 CARL M. WILBURN, INC. Principal Place of Business Mailing Address 1100 VAUGHN RD 1100 VAUGHN RD SEBRING FL 33875-6706 SEBRING FL 33875-6706 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1746720 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 WILBURN, BETTY, A Street Address (P.O. Box Number is Not Acceptable) 1100 VAUGHN RD SERBING FL 33872 Zip Code City 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 After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Vice President TITLE ☐ Delete TITLE ☐ Change WILBURN, CARL M. Clark G. Paterson NAME NAME 1100 VAUGHN RD. STREET ADDRESS STREET ADDRESS 1232 Forest ld. CITY-ST-7IP SEBRING FL CITY-ST-ZIP Sebring, FL. TITLE ☐ Delete TITLE Change ☐ Addition WILBURN, BETTY A. NAME STREET ADDRESS 1100 VAUGHN RD. STREET ADDRESS SEBRING FL. CITY-ST-ZIP CITY-ST-7IP TIT! F Detete TITLE Change ☐ Addition WILBURN, BETTY A. MANAF NAME STREET ADDRESS 1100 VAUGHN ROAD STREET ADDRESS CITY-ST-ZIP SEBRING FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition PATERSON, TAMMY NAME 1232 FOREST RD STREET ADDRESS STREET ADDRESS SEBRING FL CITY-ST-2IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-27-05 (86

FILED

Feb 02, 2005 8:00 am

863) 385-84 18