2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CXTY-ST-ZIP

NAME STREET ADDRESS

Jul 19, 2004 08:00 AM **DOCUMENT # 500454** Secretary of State WALTON F. POPPELL, INC. Principal Place of Business Mailing Address 702 W BASE ST 702 W BASE ST PO BOX 649 PO BOX 649 MADISON, FL 32340 MADISON, FL 32340 07152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1657255 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent POPPELL, WALTON F. DO NOT WRITE RT 2 MADISON, FL 32340 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 trie if applicable (NOTE: Registered Agent agnature required when reinstating) DATE 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 10. MLE NAME POPPELL, WALTON F. RT 2 BOX 6240 STREET ADDRESS HQQQQQ166878 CITY-ST-ZP MADISON, FL 97/19/04-90002-008 150.00 DILE POPPELL, LINDA S NAME STREET ADDRESS RT 2 80X 6240 CATY-ST-ZP MADISON, FL BILE STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE RRE NAME STREET ADDRESS CITY-ST-ZIP NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Séction 119.07(3)(1), 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 logal 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: Signature and typed on printed name of specific officer on director