2004 FOR PROFIT CORPORATION

Mar 18, 2004 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # 547560** 03-18-2004 90036 042 ***158.75 1. Entity Name ENGLAND, THIMS & MILLER, INC. Mailing Address Principal Place of Business 14775 ST. AUGUSTINE ROAD 14775 ST, AUGUSTINE ROAD JACKSONVILLE, FL 32258 JACKSONVILLE, FL 32258 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 59-1773930 Not Applicable 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 Name MILLER, DOUGLAS C Street Address (P.O. Box Number is Not Acceptable) 14775 ST AUGUSTINE RD JACKSONVILLE, FL 32258 City Zip Code FI 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 9. Efection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition MILLER, DOUGLAS C. NAME NAME 14775 ST AUGUSTINE RD STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32258 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME MATHEWS, N. HUGH 14775 ST AUGUSTINE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32258 CITY-ST-7IP TITLE TITLE ☐ Change ☐ Addition ☐ Defete NAME TARVER, JOSEPH'A NAME STREET ADDRESS 14775 ST AUGUSTINE RD STREET ADDRESS CJTY-ST-ZIP JACKSONVILLE, FL 32258 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CRAMMOND, JEFFREY A NAME NAME STREET ADDRESS 14775 ST AUGUSTINE RD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32258 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CRISSINGER, SAMUEL R NAME NAME STREET ADDRESS 14775 ST AUGUSTINE RD STREET ADDRESS CITY-ST-ZIP RIPLEY, NY-14775 CITY-ST-ZIP MÆ ☐ Delete TITLE ☐ 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 attachment with in address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SAMULA R. CRISTIAGENNR Thislor Wa-899.

FILED