2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 10, 2004 8:00 am **Secretary of State DOCUMENT # 556170** 1. Entity Name 05-10-2004 90472 040 ***150.00 COLE, BRUMLEY & EICHNER, INC. Mailing Address Principal Place of Business STATE HIGHWAY 426 STATE HIGHWAY 426 P.O. BOX 205 GENEVA FL 32732 P.O. BOX 205 GENEVA FL 32732 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State Applied For City & State 4. FEI Number 59-1790834 Not Applicable Zip Country 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 EICHNER, LAMBERT J. Street Address (P.O. Box Number is Not Acceptable) COLE, BRUMLEY & EICHNER, INC. STATÉ HWY 426 GENEVA FL 32732 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Addition TITLE EICHNER, L. JOHN NAME NAME 131 CYPRESS POINT STREET ADDRESS STREET ADDRESS ST. SIMONS ISALNO GA CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE ☐ Addition TECLE NAME EICHNER, LAMBERT G. NAME 963 BOULDER LANE STREET ADDRESS STREET ADDRESS **BERWYN PA** CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete TITLE Change ☐ Addition EICHNER, BEVERLY (ASST) NAME STREET ADDRESS STREET ADDRESS 963 BOULDER LANE CITY-ST-ZIP CITY-ST-7IP BERWYN PA TITLE ☐ Delete TITLE ☐ Change Addition EICHNER, JO ANN (ASST) NAME NAME STREET ADDRESS 131 CYPRESS POINT STREET ADDRESS ST. SIMONS ISLAND GA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-7IP CITY-ST-ZIP TIRE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED