2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-702 ml NAME STREET ADDRESS CITY-ST-ZIP

FILED Jan 23, 2004 08:00 AM **DOCUMENT # 568548 Secretary of State** 1. Entity Name O.B. BROOKS & SONS GRASSING, INC. Mailing Address Principal Place of Business 230 SE HWY 41 **US 41 S** P 0 B0X 848 P 0 BOX 848 WILLISTON, FL 32696 WILLISTON, FL 32696 01212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1827988 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BROOKS, BURKE E DO NOT WRITE US 41 S 4 MILES WILLISTON, FL 32696 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME BROOKS, BURKE STREET ADDRESS PO BOX N/A U00000011856 01/23/04-80054-008 150.00 CITY-ST-ZIP WILLISTON, FL TITLE BROOKS, RICHARD T NAME STREET ADDRESS RT 4 BOX 1208 CITY-ST-ZIP WILLISTON, FL TITLE NAME BROOKS, JETTIE G STREET ADDRESS PO BOX N/A DO NOT WRITE CRTY-ST-ZIP WILLISTON, FL TITLE AST IN THIS SPACE HEDDING, MICHELLE M NAME STREET ADDRESS 15750 N.E. 1ST ST WILLISTON, FL 32696 CITY-ST-ZIP BILE NAME

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 eath; 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 SIGNING OFFICER OR DIRECTO