2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 10, 2004 8:00 am Secretary of State DOCÜMENT # 598458 02-10-2004 90010 047 ***150.00 1. Entity Name FOSTER, INC. Principal Place of Business Mailing Address **44008804** 5751 E. SILVER SPRGS BLVD 5751 E. SILVER SPRGS BLVD P. O. BOX 156 P. O. BOX 156 SILVER SPRINGS, FL 34489 SILVER SPRINGS, FL 34489 US 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1867862 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOZIER, G. SHEPERD DO NOT WRITE 9 NE FIRST AVE. OCALA, FL 34470 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. 1 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. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE FOSTER, E. L. JR. NAMÉ 2025 SE 12TH ST STREET ADDRESS OCALA, FL 34471 CITY-ST-ZIP D TITLE FOSTER, JOSEPHINE 2025 SE 12TH ST STREET ADDRESS CITY-ST-ZIP OCALA, FL 34471 TITLE E. Les FOSTI 23365 E. 1973 Ocala, F134471 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 oath; that I am an officer or director of the corporation or the receiver or trustée empowered to exécute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: S

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED