2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT #679423 1. Entity Name 01-26-2005 90023 016 ***150.00 BUCKNER BROTHERS, INC. Principal Place of Business Mailing Address 11 N MAIN ST 11 N MAIN ST 50006735 BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01212005 Chg-P City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BUCKNER, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 11 N MAIN ST BROOKSVILLE, FL 34601 City Zip Code FL 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 tate if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D۷ TITLE ☐ Delete TTLE ☐ Change ☐ Addition NAME BUCKNER, ROBERT A. NAME STREET ADDRESS 11 N MAIN ST STREET ADDRESS BROOKSVILLE, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete me ☐ Change ☐ Addition BUCKNER, JAMES C NAME MAME P O BOX 11684 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KNOXVILLE, TN 37939 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITE E NAME BUCKER, WILLIAM M NAME STREET ADDRESS STREET ADDRESS 11 N MAIN ST CITY-ST-ZIP CITY-ST-ZIP BROOKSVILLE, FL 34601 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET AOORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change ☐ 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 an address, with all other like empowered.

President

1/20/05 352-796-4544

FILED

Jan 26, 2005 8:00 am