2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # 695854** CHAMBLISS TRUST AND COMPANY Principal Place of Business Mailing Address 6135 LYONS RD. 30 NW 128TH AVE COCONUT CREEK, FL 33073 PLANTATION, FL 33325 CR2E034 (10/03) 01072004 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-2111029 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAMBLISS, BENTON W DO NOT WRITE 30 N.W. 128TH AVE. PLANTATION, FL 33325 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. \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. _ Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE CHAMBLISS, BENTON NAME STREET ADDRESS 30 N.W. 128TH AVE. — U00000128816 04/26/04-80054-003 150.00 CITY-ST-ZIP PLANTATION, FL 33325 ٧n CHAMBLISS, JOE A. MARIF STREET ADDRESS 201 NW 127TH AVE CITY-ST-ZIP PLANTATION, FL 33325 STD NAME CHAMBLISS, BRENDA W. STREET ADDRESS 30 N.W. 128TH AVE. DO NOT WRITE CITY-ST-ZIP PLANTATION, FL 33325 IN THIS SPACE MITCHELL, JOHN A NAME STREET ADDRESS 70 NW 128TH AVE. CITY-ST-ZIP PLANTATION, FL 33325 TITLE NAME STREET ADDRESS

FILED

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.