, 2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DQCUMENT #849492 -Feb 02, 2005 08:00 AM 1. Entity Name **Secretary of State** C.C. DICKSON CO. Principal Place of Business Mailing Address 456 LAKESHORE PKWY P.O. BOX 13501 ROCK HILL, SC 29730 ROCK HILL, FL 29731 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 56-0200571 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent PRENTICE-HALL CORPORATION SYSTEM, INC. DO NOT WRITE 1201 HAYS STREET SUITE 105 IN THIS SPACE TALLAHASSEE, FL 32301 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) DATE 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 10. OFFICERS AND DIRECTORS TITLE DICKSON, C.C. JR NAME 456 LAKESHORE PARKWAY STREET ADDRESS CITY-ST-ZIP ROCK HILL, SC 29730 **VCFO** TITLE U00000210147 BARLEY, JOHN T JR NAME 456 LAKESHORE PKWY 02/02/05-80068-007 150.00 STREET ADDRESS CITY-ST-ZIP ROCK HILL, SC 29730 D TITLE NAME DICKSON, ROBERT T STREET ADDRESS 456 LAKESHORE PARKWAY DO NOT WRITE CITY-ST-ZIP ROCK HILL, SC 29730 TITLE IN THIS SPACE SANFORD, ROBERT G STREET ADDRESS 456 LAKESHORE PARKWAY CITY-ST-ZIP ROCK HILL, SC 29730 TITLE NAME PRESTON, JAMES Y STREET ADDRESS 456 LAKESHORE PARKWAY CITY-ST-ZIP ROCK HILL, SC 29730 TITLE DURHAM, DARRELL NAME STREET ADDRESS 456 LAKESHORE PARKWAY CITY-ST-ZIP ROCK HILL, SC 29730

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.

SIGNATURE: