2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F02000002274 02-19-2004 90017 021 ***158.75 1. Entity Name N81550, INC. Principal Place of Business Mailing Address 429 S TYNDALL PKWAY, SUITE L-429 \$ TYNDALL PKWAY, SUITE-L-PANAMA CITY, FL 32404 PANAMA CITY, FL 32404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282004 Chg-P CR2E034 (10/03) Suites Suite S 4. FEI Number City & State City & State Applied For 59-3713078 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 Name Diane Chare CPA HARE, DIANE C C.P.A. Street Address (P.O. Box Number is Not Acceptable) 3003 S. HWY 77, SSTE A LYNN HAVEN, FL 32444 2589 Jenks Ave 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 --Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Addition TITLE BLACK, JAMES A III NAME NAME 429 S TYNDALL PKWAY SUITE L STREET ADDRESS STREET ADDRESS PANAMA CITY, FL 32404 CITY-ST-ZIP CITY-ST-7IP T**X** Change ☐ Addition TITLE ☐ Delete TITLE RUSHE, RANDALL G NAME 429 S TYNDALL PKWAY SUITE & STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32404 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE CALLOWAY, DAVID L NAME NAME Suite S. STREET ADDRESS STREET ADDRESS. 429 S TYNDALL PKWAY SUITE L CITY-ST-ZIP PANAMA CITY, FL 32404 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 light empowered.

JAMES A. BLACKE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Feb 19, 2004 8:00 am

B50-914-0002