2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 08:00 AM Secretary of State DOCUMENT # F04000004728 1. Entity Name THE J.M. FRY COMPANY Principal Place of Business Mailing Address 4329 EUBANK ROAD P.O. BOX 7719 RICHMOND, VA 23231 RICHMOND, VA 23231 No Chg-P 01152005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-0804613 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE MILLS, HUGH R JR 4408 WINDING RIVER DRIVE VALRICO, FL 33594 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 10. TITLE HODGES, BILLY J NAME STREET ADDRESS 4329 EUBANK ROAD CITY-ST-ZIP RICHMOND, VA 23231 CS TITLE HODGES, ROBERT A NAME STREET ADDRESS 4329 EUBANK ROAD RICHMOND, VA 23231 CITY-ST-ZIP TITLE NAME HODGES, JAMES H STREET ADDRESS 4329 EUBANK ROAD DO NOT WRITE CITY-ST-ZIP RICHMOND, VA 23231 **IN THIS SPACE** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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

STREET ADDRESS CITY-ST-ZIP

BILLY J. HODGES

FILED