2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-26-2004 90052 004 ***150.00 DOCUMENT # F94000003641 1. Entity Name MCKIBBON BROTHERS, INC. 44004147 Mailing Address Principal Place of Business P.O. BOX 1018 402 WASHINGTON ST. GAINESVILLE, GA 30501 GAINESVILLE, GA 30503 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 58-0556299 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. TITLE MCKIBBON, J.B. NAME 402 WASHINGTON ST STREET ADDRESS CITY-ST-ZIP GAINESVILLE, GA 30501 STURDIVANT, GAINES NAME STREET ADDRESS 402 WASHINGTON ST CITY-ST-ZIP GAINESVILLE, GA 30501 TITLE HARRIS, RICHARD M NAME STREET ADDRESS 402 WASHINGTON ST-DO NOT WRITE CITY-ST-7IP GAINESVILLE, GA 30501 IN THIS SPACE TITLE MCKIBBON, JOHN B III NAME STREET ADDRESS 402 WASHINGTON ST CITY-ST-ZIP GAINESVILLE, GA 30501 TITI F MCKIBBON, STEVE P NAME 402 WASHINGTON ST STREET ADDRESS CITY_ST-ZIP GAINESVILLE, GA 30501 TITLE JACKSON, DENNIS W 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.

STREET ADDRESS CITY-ST-ZIP

402 WASHINGTON ST

GAINESVILLE, GA 30501

FILED Jan 26, 2004 8:00 am