2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # F94000005007 1. Entity Name FOUR/FOUR CORPORATION OF DELAWARE, INC. Principal Place of Business Mailing Address 2804 MAGNOLIA WOODS FERNANDINA BEACH FL 32034 **BOX 15159** FERNANDINA BEACH FL 32035 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FE! Number Applied For 37-0889780 Not Applicable Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EVANS, J. O. Street Address (P.O. Box Number is Not Acceptable) 2804 MAGNOLIA WOODS FERNANDINA BEACH FL 32034 Zip Code 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 whon icinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete THE ☐ Change Addition EVANS, JOSEPH O NAME NAME STREET ADDRESS 2804 MAGNOLIA WOODS STREET ADDRESS CITY-ST-70P FERNANDINA BEACH FL 32034 CITY-ST-ZIP TITLE Delete THILE ☐ Change ☐ Addition U00000041709 NAME EVANS, BARBARA M MAME 02/09/04-80100-009 150.00 STREET ADDRESS 2804 MAGNOLIA WOODS STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH FL 32034 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME EVANS, DANIEL M NAME STREET ADDRESS 3726 SAPPHIRE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MARTINEZ GA 30907 TITLE Delete THLE ☐ Change Addition NAME ROBSON, JENNIFER E NAME 123 COMPO RD S STREET ADDRESS STREET ADDRESS WESTPORT CT CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP 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 attantment with an address, with all other like empowered.

904-491-1906 Daysimo Phone #