2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # F94056 04-28-2004 90263 013 ***150.00 FOSTER MOTOR CO., INC. Principal Place of Business Mailing Address 3351 W TENNESSEE ST 3351 W TENNESSEE ST TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2288496 Not Applicable Country Zip 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 FOSTER, JEFFREY E. FOSTER, JEFFREY E Street Address (P.O. Box Number is Not Acceptable) 2619 WNARTON CIR. 3551 W TENNESSEE ST TALLAHASSEE, FL 32304 City TALLAHASSES 8. The above named entity submits this statement for the purpose of phanging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent TEFFREY E. FOSTER Signature, typed or print 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550/00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ■ Addition NUME FOSTER, JEFFREY E NAME 3351 W TENNESSEE ST STREET ADORESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 00000, CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FOSTER, REBECCA NAME STREET ADDRESS 3351 W. TENNESSEE ST STREET ADDRESS TALLAHASSEE, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIII F ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete TITLE ☐ 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-ZIP CITY-ST-ZIP MLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 execut 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 action of the component of the corporation of the corpo STOPPENY E. FOSTAR PRES. SIGNATURE:

FILED