2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2005 8:00 am Secretary of State DOCUMENT # F97000001117 04-08-2005 90080 003 ***150.00 **DUBOSE CORPORATION** Principal Place of Business Mailing Address 50035198 11070 HWY 80 E. PO BOX 117 MT MEIGS, AL 36057 MT MEIGS, AL 36057 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242005 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 63-0436750 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Detete TITLE Change Addition NAME DUBOSE, FLYNN R JR NAME P O BOX 117 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MT MEIGS, AL 36057 CITY-ST-ZIP Delete , Change Addition TITLE NAME RICH, TERESA NAME P O BOX 117 STREET ADDRESS STREET ADDRESS MT MEIGS, AL 36057 CITY-ST-ZIP CITY-ST-ZIP → □ Delete ☐ Change · ☐ Addition FITLE SANDERS, JIMMY NAME NAME STREET ADDRESS P O BOX 117 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MT MEIGS, AL 36057 ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition m F NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

Flynn R.

SIGNATURE:

FILED

4-06-05

DuBose, Jr.