2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2004 08:00 AM **DOCUMENT # F97000004142 Secretary of State** EARLSTON, INC. Principal Place of Business Mailing Address 160 AVENUE C P.O. BOX 519 APALACHICOLATS, FL 32329 APALACHICOLA, FL 32329 04052004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2298302 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAIL, DEAN DO NOT WRITE 160 AVENUE C APALACHICOLATS, FL 32329 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 itself applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD mE VAIL, DEAN NAME STREET ADDRESS P.O. BOX 519 U00000121478 04/20/04-30052-017 150.00 APALACHICOLA, FL 32329 CITY-ST-ZIP TITLE VD VAIL, ROBERT NAME STREET ADDRESS 16 POND VIEW DR NANTUCKET, MA 02554 City-St-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP SMAKE STREET ADDRESS CSTY-ST-75P 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 unitings other the supplemental. SIGNATURE:

FILED