2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 06, 2004 8:00 am Secretary of State DOCUMENT # F9700005428 07-06-2004 90005 022 ***150.00 M. TUCKER ENTERPRISES INC. Principal Place of Busines's Mailing Address 1083 BENNETT RD 1083 BENNETT RD FORT PIERCE, FL 34947 FORT PIERCE, FL 34947 Principal Place of Business Compatible Principal Place of Business 06072004 Chg-P CR2E034 (10/03) MA 4. FEI Number Applied For lity & State 21-5081559 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name TUCKER, MORRIS E 1083 BENNETT RD FORT PIERCE, FL 34947 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) --9.-Election Campaign Financing. FILE NOW!!! FEE IS \$550.00--\$5.00-May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change TITLE ☐ Delete ☐ Addition TUCKER, MORRIS E NAME NAME STREET ADDRESS 1083 BENNETT RD STREET ADDRESS FORT PIERCE, FL 34947 CITY-ST-7IP CITY - ST- ZIP TITLE ☐ Delete TITLE □ Change Addition TUCKER, MARIAN NAME NAME STREET ADDRESS 1083 BENNETT RD STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34947 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE TUCKER, MARIAN NAME NAME 1083 BENNETT RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34947 CITY: ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE" ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 is 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.

FILED