2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F98000004377

1. Entity Name
THE MOUAT COMPANY, INC.



Principal Place of Business

2920 COMMERCE BLVD IRONDALE, AL 35210 Mailing Address

P.O. BOX 100759 IRONDALE, AL 35210

FILED Jan 26, 2004 8:00 am Secretary of State

01-26-2004 90006 028 ***150.00

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No Chg-P

CR2E034 (10/03)

4. FEI Number 63-0321748

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE 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_ | | <u> </u> | · · · · · · · · · · · · · · · · · · · |
| 27721-277-3-22 | Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registere | d Agent signature required when reinstating) | DATE |
| r WE | 8. Floring Compaign Final | | |
| 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees | | | |
| an ergs | ay 1, 2004 Fee will be \$550.00 | | |
| 10. | OFFICERS AND DIRECTORS | | |
| TIFLE | PD | | |
| NAME | DUNN, HAROLD B | | |
| STREET ADDRESS CITY-ST-ZIP | 2920 COMMERCE BLVD | | |
| | IRONDALE, AL | | |
| TITLE | V | | |
| NAME STREET ADDRESS | DUKE, JOHN P 2920 COMMERCE BLVD | | |
| CITY-ST-ZIP | IRONDALE, AL | | |
| TITLE | ST | | |
| NAME | MORRIS, J M | | |
| STREET ADDRESS | 2920 COMMERCE BLVD | | |
| CITY-ST-ZIP | IRONDALE, AL | L DU | NOT WRITE |
| TITLE | | | THIS SPACE |
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| | cortify that the information cumplied with this filling does not qualify for the eye | motion stated in Section 119 07/3 | Vi) Florida Statutes I further certify that the information |

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 with an address, with all other like empowered.

SIGNATURE:

SKATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/04 205 956 -9100 Date Davime Phone #