2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment

SIGNATURE:

with all other

like empowered

NG OFFICER OR DIRECTOR

Apr 23, 2004 8:00 am Secretary of State DOCUMENT # F99000004214 1. Entity Name 04-23-2004 90266 039 ***150.00 JUSTICE FARM INC. Principal Place of Business Mailing Address 3384 WINCHESTER ROAD 6998 MAN O WAR BLVD UZUUULTUM LEXINGTON KY 40509 **LEXINGTON KY 40509** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 61-1227057 Not Applicable Zip 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 Name KEARN, JAMES J Street Address (P.O. Box Number is Not Acceptable) 138 LIVE OAK AVENUE DAYTONA BEACH FL 32114 Zip Code 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 FILE NOW!!! FEE IS \$150.00. 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JUSTICE, PAUL GREGORY NAME STREET ADDRESS 3384 WINCHESTER ROAD STREET ADDRESS LEXINGTON KY 40509 CITY-ST-ZIE CITY-ST-ZIP vs TITLE ☐ Delete TITLE ☐ Change Addition NAME JUSTICE, STEPHEN KIRBY NAME 3384 WINCHESTER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEXINGTON KY 40509 CITY-ST-7IP TITLE_ ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP 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

FILED

4-20-04 859-293-0525