2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # G05976** 1. Entity Name 04-16-2004 90065 050 ***150.00 FOX RUN, INC. Principal Place of Business Mailing Address 440 FOX RUN BLVD 440 FOX RUN BLVD **TAVARES FL 32778-825 TAVARES FL 32778-825** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2297111 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOLLAND, HAROLD F Street Address (P.O. Box Number is Not Acceptable) 316 BAYTREE BLVD GAINESVILLE, FL TAVARES FL 32778 City 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 _ Supparture, typed or printed game of registered appeal 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE ☐ Delete TITLE NAME NAME HOLLAND, MICHAEL D 19049 LAKE SWATARA DR STREET ADDRESS STREET ADDRESS FUSTIS FL CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition HOLLAND, HAROLD F NAME NAME STREET ADDRESS 316 BAYTREE BLVD STREET ADDRESS CITY-ST-ZIP TAVARES FL CITY-ST-ZIE TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME KING, CHARLENE N. NAME STREET ADDRESS 724 LAKE DORA DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAVARES, FL 00000 TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-78P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

HAROLD F. HOLLAND

SIGNATURE:

FILED