2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 17, 2004 8:00 am **Secretary of State** DOCUMENT # G32846 1. Entity Name 03-17-2004 90009 034 ***150 00 C. TAYLOR CO., INC. Principal Place of Business Mailing Address 326 POTTER RD 326 POTTER RD W PALM BCH FL 33405 W PALM BCH FL 33405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE 4. FEI Number City & State City & State Applied For 59-2273046 Not Applicable Zip Country 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 TAYLOR, CARTER JR. Street Address (P.O. Box Number is Not Acceptable) 326 POTTER ROAD W PALM BCH FL 33405 Zip Code City 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 CARTER JR, TAYLOR NAME 326 POTTER RD STREET ADDRESS STREET ADDRESS W PALM BCH, FL 00000 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Channe ☐ Addition TITLE NAME CARTER JR. TAYLOR NAME STREET ADDRESS 326 POTTER RD STREET ADDRESS W PALM BCH, FL 00000 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change. _ ☐ Addition TITLE TITLE NAME TAYLOR, LAURIE C.C. STREET ADDRESS 326 POTTER RD STREET ADDRESS CITY-ST-ZIP W PALM BCH, FL 00000 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TAYLOR, LAURIE C.C. NAME STREET ADDRESS 326 POTTER RD STREET ADDRESS W PALM BCH, FL 00000 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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:

FILED