2004 FOR PROFIT CORPORATION

Apr 26, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # G38883 04-26-2004 90442 032 ***150.00 1. Entity Name BAKER & FORBES, P.A. 94065310 Principal Place of Business Mailing Address 306 LAKE MARIAN BLVD. PO BOX 2239 WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33883-2239 US 2. Principal Place of Business 3. Mailing Address 306 LAKE MARIAM 306 LAKE MARIAM BLVD Suite, Apt. #, etc. 01132004 CR2E034 (10/03) Çity & State City & State 4. FEI Number Applied For WINTER 59-2290144 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33884 USA Fee Required.... 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAKER, W., EVERETT Street Address (P.O. Box Number is Not Acceptable) 306 LAKE MARIAM BLVD WINTER HAVEN, FL 33884 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) CIMOGS TAME OF STREET 9. Election Campaign Financing \$5.00-May Be -FILE NOW!!!--FEE-IS-\$150.00 ··· Trust Fund Contribution: 23 16 Added to Fees After May 1, 2004 Fee will be \$550.00 Baller, maria 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition BAKER, W EVERETT NAME NAME 306 LAKE MARIAM BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition FORBES, WILLIAM JAMES NAME NAME 2336 SE Ocean BLVD PMB#397 129 WODEN WAY SE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 338842837 CITY-ST-ZIP ME ☐-Change - ☐ Addition TITLE ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP M CITY-ST-ZIP pest to becom Delete Addition TITLE TITLE Change NAME NAME අත්රිය දෙනු සෙන ලකුලු . ඇතින වෙන යට පෙනුවූ මෙන නමුණිනුම STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED