2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G39858

FILED Jan 09, 2004 Secretary of State

Entity Name: VIRGINIA H. FOSTER ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

9410 SYLVA RD. 9410 SYLVA RD

FRANKLIN, NC 28734 FRANKLIN, NC 28734 US US

Current Mailing Address: New Mailing Address:

9410 SYLVA RD 1380 HWY 76 E

FRANKLIN, NC 28734 US HIAWASSEE, GA 30546 US

FEI Number: 59-2305859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RHOADES, CURTIS G. RHOADES, CURTIS G 11924 FORREST HILL BLVD STE 22

981 HWY 98 E STE 3 BOX 152 WELLINGTON, FL 33414 DESTIN, FL 32541

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.

SIGNATURE: 01/09/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SPTD () Delete Title: SPTD (X) Change () Addition RHOADES, CURTIS G. Name: Name: RHOADES, CURTIS G.

9410 SYLVA RD. 9410 SYLVA RD Address: Address: City-St-Zip: FRANKLIN, NC 28734 US City-St-Zip: FRANKLIN, NC 28734 US

Title: VPD Title: () Change () Addition () Delete

Name: RHOADES, SUSAN Name: 9410 SYLVA RD. Address: Address: FRANKLIN, NC 28734 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CURTIS G RHOADES **PRES** 01/09/2004