2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 04, 2004 08:00 AM Secretary of State DOCUMENT # G75792 1. Entity Name READY ENTERPRISES OF OKALOOSA COUNTY, INC. Mailing Address Principal Place of Business 516 KELLY STREET 516 KELLY STREET DESTIN, FL 32541 DESTIN, FL 32541 US 02022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2403843 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent READY, FRANK W. DO NOT WRITE 516 KELLY STREET DESTIN, FL 32541 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. TITLE U00000036376 02/06/04-80052-024 150.00 MAME READY, F.W. 516 KELLY ST STREET ADDRESS CITY-ST-ZIP DESTIN, FL TITLE NAME READY, MARY C STREET ADDRESS 516 KELLY STREET CITY-ST-ZIP DESTIN, FL mu NAME STREET ADDRESS DO NOT WRITE CMY-ST-ZIP ШП IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME 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 eath; 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 office like empowered.