2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # G92226~* 01-13-2004 90013 022 ***150.00 1. Entity Name FIVE NORTH, INC. 44001429 Principal Place of Business Mailing Address X 435 E GOVERNMENT ST 410 E GOVERNMENT ST PENSACOLA, FL 32501 P.O. BOX 1671 PENSACOLA, FL 32597 32502 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2465242 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHERRILL, CHARLES C. DO NOT WRITE 410 E GOVERNMENT ST PENSACOLA, FL 32501 IN THIS SPACE 32502 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SHERRILL, RICHARD H. 410 E GOVERNMENT ST STREET ADDRESS 32502 CITY-ST-ZIP PENSACOLA, FL 32501 TITLE SHERRILL, CHARLES C. NAME 410 E GOVERNMENT ST STREET ADDRESS 32502 CITY - ST - ZIP PENSACOLA, FL 32591 PRICE, TIM NAME STREET ADDRESS 410 E GOVERNMENT ST DO NOT WRITE 32502 CITY - ST-7IP PENSACOLA, FL 32501 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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.

Chailes C. Sherrill

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTER

FILED Jan 13, 2004 8:00 am

850)432-9827