2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 19, 2004 8:00 am DOCUMENT # H06164 **Secretary of State** 1. Entity Name 03-19-2004 90030 032 \*\*\*150.00 CUSHING SPECIALTY COMPANY, INCORPORATED Principal Place of Business Mailing Address 5338 GATEWAY DR TALLAHASSEE FL 32303 5338 GATEWAY DR TALLAHASSEE FL 32303 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-2426752 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CUSHING, EARL A Street Address (P.O. Box Number is Not Acceptable) 5338 GATEWAY DR TALLAHASSEE FL 32303 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 DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition ☐ Delete TITLE TITLE CUSHING, EARL A. NAME NAME STREET ADDRESS STREET ADDRESS 5121 OCHLOCKNEE RD TALLAHASSEE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition ☐ Delete TITLE NAME CUSHING, MARY A. NAME 5121 OCHLOCKNEE RD STREET ADDRESS STREET ADDRESS TALLAHASSEE FL CITY-ST-ZIP CiTY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME CUSHING, JEFFREY E NAME STREET ADDRESS STREET ADDRESS 8275 OLD BAINBRIDGE ROAD CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32303 Addition **C**hange ☐ Delete TITLE TITLE CUSHING PATRICK A. 2301 KILLARNEY WAY CUSHING, PATRICK A NAME NAME STREET ADDRESS 3938 MAGELLAN TRAIL STREET ADDRESS Tallchassee, FL 32309 TALLAHASSEE FL 32303 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition Delete TITLE NAME NAME 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED