2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # H68726 1. Entity Name 04-12-2004 90320 001 ***150 00 BETHEA, INC. Principal Place of Business Mailing Address 2708 BROCK ROAD PLANT CITY FL 33565 2708 BROCK ROAD PLANT CITY FL 33565 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-2532509 Not Applicable Country Zip Country Zip \$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 BETHEA, JAMES A. Street Address (P.O. Box Number is Not Acceptable) 2708 BROCK ROAD PLANT CITY FL 33565 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 BETHEA, JAMES A. NAMÉ NAME 2708 BROCK RD. STREET ADDRESS STREET ADDRESS PLANT CITY FL 33565 CITY-ST-ZIP CITY-ST-ZIP TITLE TD ☐ Delete TITLE Change Addition BETHEA, ANN G. NAME NAME STREET ADDRESS 2708 BROCK ROAD STREET ADDRESS PLANT CITY FL 33565 CITY-ST-ZIP CITY-ST-7IP ٧S ☐ Change TITLE □ Delete TITLE Addition NAME NAME CARTER, MARTHA A STREET ADDRESS STREET ADDRESS 2181 WATERSEDGE DR. CITY-ST-ZIP CITY-ST-ZIP **CRYSTAL RIVER FL 34429** Delete TITLE ☐ Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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

FILED