→2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS CITY-ST-ZIP

changed, or on an attachment with an a

SIGNATURE

Feb 04, 2004 08:00 AM Secretary of State **DOCUMENT # H77812** 1. Entity Name SIEG & SONS, INC. Principal Place of Business Mailing Address 1731 LANGLEY AVE. 1731 LANGLEY AVE. DELAND, FL 32724 DELAND, FL 32724 No Chg-P CR2E034 (10/03) 01082004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2582830 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SIEG, CHARLES E 570 MERCERS FERNERY RD. DELAND, FL 32720 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 regizity and agoni and till of applicable. (HCTE, Flegistered Agent agrature required which retratating) 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 OFFICERS AND DIRECTORS 10. TITLE NAME SIEG. JAMES U00000036017 1725 MERCERS FERNERY RD STREET ADDRESS 02/06/04-80042-008 158.75 CITY ST 7IP DELAND, FL 32720 TILLE SIEG, CHARLES E. NAME **570 MERCERS FERNERY RD** STREET ADDRESS CITY ST ZIP DELAND, FL 32720 SIEG, RACHEL C STREET ADDRESS 570 MERCERS FERNERY RD DO NOT WRITE CITY ST ZIP DELAND, FL 32720 IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY ST ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(7). Forida 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