2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # H86017 RICKEY HOOVER, INC. Mailing Address Principal Place of Business 1241 BLANDING BLVD #23 2535 RIDGECREST AVE ORANGE PARK, FL 32065 ORANGE PARK, FL 32065-6240 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02012005 Chg-P City & State City & State 4. FEI Number Applied For 59-2611352 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAMS, GRADY H JR Street Address (P.O. Box Number is Not Acceptable) 1279 KINGLSEY AVE SUITE 117 ORANGE PARK, FL 32073 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 _______Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when rainslating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition HOOVER, RICKEY NAME NAME STREET ADDRESS 2535 RIDGECREST AVE. STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE U00000349301 05/02/05-80059-018 150.00 GREEN, TONYA H NAME NAME 5002 LICORICE CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIDDLEBURG, FL 32068 CITY+ST-ZIP DST ☐ Change Addition TITLE Delete TITLE HOOVER, RICHARD T NAME NAME 2632 LOWELL CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELBOURNE, FL 32935 Change ☐ Addition TITLE Delete TITLE HOOVER, W T III NAME NAME STREET ADDRESS 10816 COPPERFIELD DR. STREET ADDRESS PINEVILLE, NC 28134 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 supplied ental 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 they like empowered.

FILED