2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 29, 2004 08:00 AM Secretary of State DOCUMENT # H89264 1. Entity Name PALATKA MANAGEMENT, INC. Mailing Address Principal Place of Business % ROGER W. MATHEWS % ROGER W. MATHEWS 1202 CARR ST. 1202 CARR ST. PALATKA, FL 32177-4514 PALATKA, FL 32177-4514 03182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2784844 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MATHEWS, ROGER W. 1202 CARR ST. PALATKA, FL 32077 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000099173 03/29/04-80029-023 150.00 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 MATHEWS, ROGER W. 2 PUTTER LANE STREET ADDRESS City-St-7IP PALATKA, FL TITLE MATHEWS, JOETTA NAME STREET ADDRESS 2 PUTTER LANE CITY -ST-ZIP PALATKA, FL VPS TITLE MATHEWS, RANDALL S. NAME STREET ADDRESS 119 MYRTLEWOOD POINT RD DO NOT WRITE CITY - ST- ZIP EAST PALATKA, FL 32131 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P

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 suppliemental report is the 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 of trustee employered 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 employered.

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP