2004 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Jan 20, 2004 8:00 am Secretary of State **DOCUMENT # H91917** 1. Entity Name TU-CO PEAT. INC. 01-20-2004 90045 025 ***150.00 **DO NOT WRITE IN THIS SPACE** 2. Principal Place of Business 3. Mailing Address 4665 US 27 S 4665 US 27 S Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Florida 59-2702965 Sebring, Florida Sebring, Not Applicable Zip 33870-Zip 33870-Country Country \$8.75 Additional 5. Certificate of Status Desired 5527 5527 USA USA 7. Name and Address of Current Registered Agent RAYMOND A TUBBS DO NOT WRITE Address (P.O. Box Number is Not Acceptable) 4665 US 27 SO IN THIS SPACE SEBRING 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicables (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE TITLE NAME NAME TUBBS, SHEILA T STREET ADDRESS STREET ADDRESS 4700 BEAR RD CITY-ST-ZIP CITY-ST-ZIP SEBRING FL TITLE NAME

TUBBS, Michael L STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME TUBBS, RAYMOND A. NAME STREET ADDRESS STREET ADDRESS 4665 US 27 SO DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP SEBRING, FL 33870-5527 TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS

13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

michael L. Tubbs
SIGNATURE AND THEO OR PRINTED NAMES OF SIGNING OFFICER OR DIRECTOR

1-14.04

P8} } tz 2043

Daytime Phone #

FILED