2005 FOR PROFIT CORPORATION

CITY-ST-7IP

SIGNATURE:

Jan 31, 2005 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # H91917 01-31-2005 90062 030 ***150.00 1. Entity Name TU-CO PEAT, INC. Principal Place of Business Mailing Address 40009221 4665 US 27 S 4665 US 27 S SEBRING, FL 33870 SEBRING, FL 33870 No Chg-P 01242005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2702965 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required ---6. Name and Address of Current Registered Agent TUBBS, RAYMOND A. DO NOT WRITE 4665 US 27 S SEBRING, FL 33870 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1\$ \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PSD TITLE TUBBS, RAYMOND A NAME STREET ADDRESS 4700 BEAR RD CITY-ST-ZIP SEBRING, FL 33872 TITLE TUBBS, MICHAEL L NAME STREET ADDRESS 4700 BEAR RD CITY-ST-7IP SEBRING, FL 33872 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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