## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 27, 2004 08:00 AM DOCUMENT # J06525 **Secretary of State** 1. Entity Name CARUTHERS & ASSOCIATES, INC. Principal Place of Business Mailing Address 2075 MADISON AVENUE 550 N. REO STREET SUITE 300 TAMPA FL 33609 SUITE #4 MEMPHIS TN 38104 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 62-1403166 Not Applicable Country Ζιρ Country Zıp \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIBBONS, TUCKER, MILLER ET AL 101 E. KENNEDY BLVD. SUITE 1000 Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33602-5146 Zip Code City 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 little if applicable. (NOTE Registered Agent signature required when restistating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Pavable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE CARUTHERS, JERRY R NAME U00000068769 02/27/04-80055-011 150.00 NAME STREET ADDRESS 2075 MADISON AVENUE STREET ADDRESS CITY-ST-ZIP MEMPHIS TN 38104 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME VAN ORDEN, JAMES C NAME STREET ADDRESS STREET ADDRESS 4012 SAN NICHOLAS ST **TAMPA FL 33629** CITY-SI-ZIP CITY-ST-ZIP TITLE Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TATLE Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

JERRYR. Caruthers 2-24-04

FILED