2005 FOR PROFIT CORPORATION

Feb 28, 2005 8:00 am **Secretary of State ANNUAL REPORT** 02-28-2005 90238 010 ***150.00 DOCUMENT # J37449 1. Entity Name PBW, INC. Principal Place of Business Mailing Address 50020764 8832 LENNOX VIEW WAY 1555 KINGSLY AVE KNOXVILLE, TN 37923 #504 ORANGE PARK, FL 32073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 Chg-P CR2E034 (10/03) 4. EEI Number Applied For City & State City & State 59-2745047 Not Applicable 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 K. DIANTHA OWEN OWEN, DRANTHA K Street Address (P.O. Box Number is Not Acceptable) 1555 KINGSLEY AVE. SUITE 504 ORANGE PARK, FL 32073 City Zip Code FL 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 K. DIANTHA OWEN 1/12/05 Iwer (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THILE POT ☐ Delete TITLE Change ■ Addition WALKER, BUDD H. NAME NAME STREET ADDRESS 8832 LENNOX VIEW WAY STREET ADDRESS CITY-ST-ZIP KNOXVILLE, TN 37923 CITY-ST-ZIP TITLE 10116 Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP HILL ☐ Delete 1011.5 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS C11Y · ST - ZIP CITY - ST - ZIP HILE ☐ Delete ☐ Change Addition 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 emption 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 accordate and that my agriture 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 trusted empowered to effect the 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 actions, with all other like empowered.

FILED