2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 10, 2004 8:00 am Secretary of State **DOCUMENT # L03668** 05-10-2004 90456 026 ***550.00 OAK HILL PLANTATION, INC. Principal Place of Business Mailing Address P.O. BOX 191 P.O. BOX 191 106 HATLEY STREET SE 106 HATLEY STREET SE JASPER, FL 32052 JASPER, FL 32052 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03012003 Chg-P Applied For 4. FEI Number City & State City & State 59-2964533 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Ronald H. Ratliff RATLIFF, RONALD Helic Street Address (P.O. Box Number is Not Acceptable) 4466 US Hwy 41 S 14859 SE CR 137 JASPER, FL 32052 ^{Zip} **℃32**052 Jasper 9. 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, typed or printed name of registered agent and title # applicable. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Addition Defete RATLIFF, RONALD H Ratliff, Ronald H. NAME 14859 SE CR 137 STREET ADDRESS STREET ADDRESS 4466 US Hgy 41 South ĭ CITY-ST-ZIP JASPER, FL 32052 CITY-ST-ZIP Jasper, F1, 32052 TITLE Delete ☐ Change ☐ Addition TITLE MOODY, JAMES M NAME NAME STREET ADDRESS 1500 COUNTY ROAD 6 EAST STREET ADDRESS CITY-ST-ZIP JASPER, FL 32052 CITY-ST-ZIP Delete TITLE TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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

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