2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 30, 2004 08:00 AM Secretary of State **DOCUMENT # L40635** 1. Entity Name J. STEWART & SON, INC. Principal Place of Business Mading Address C/O JAMES S. STEWARD 6168 BEACH BLVD. JACKSONVILLE, FL 32216 943 GLYNLEA RD IACKSONVILLE, FL 32216-2605 US No Chg-P 04222004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. Fel Number 59-2992576 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent STEWART, JAMES S. DO NOT WRITE 943 GLYNLEA RD JACKSONVILLE, FL 32216 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 the obligations of registered agent. Tewar SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 000000142478 04/30/04-80053-014 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE STEWART, JAMES S. NAME STREET ADDRESS 943 GLYNLEA RD CHY-ST-ZP JACKSONVILLE, FL THILE VP NAME STEWART, DAVID A STREET ADDRESS 12198 IRWIN MANOR DR CHY-ST-7P JACKSONVILLE, FL 32246 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CDY-S1-7P TITLE NAME STREET I ADDRESS C/TY-SI-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(t). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shalf have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver by It rustee 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. 9/6 u

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