2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 12, 2004 08:00 AM DOCUMENT # L41562 **Secretary of State** 1. Entity Name IN THE COMPANY OF ANNIE, INC. Principal Place of Business Mailing Address PO BOX 1999 13541 SE 115TH AVE. PO BOX 1999 13541 SE 115TH AVE. OCKLAWAHA FL 32179 OCKLAWAHA FL 32179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2800339 Not Applicable 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 Name HALL, THOMAS L JR Street Address (P.O. Box Number is Not Acceptable) 13541 SE 115TH AVE. OCKLAWAHA FL 32179 City Zip Code 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. DATE (NOTE, Registered Agent signature required when reinstating) 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 Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITI F Delete HITLE U00000086004 HALL, THOMAS L JR NAME NAME 03/12/04-80005-021 150.00 STREET ADDRESS 13541 S.E. 115TH AVE STREET ADDRESS CITY-ST-ZIP OCKLAWAHA FL 32179 CITY - ST - ZIP Delete ☐ Change Addition TITLE TITLE NAME LAZEAR-HALL, ANN N NAME STREET ADDRESS 13541 SE 115TH AVE STREET ADDRESS OCKLAWAHA FL 32179 CITY-ST-ZIP CITY - ST- ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITO F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP

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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 of 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 intermit when the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of 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 the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of trustee empowered to execute that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of trustee empowered to execute that my name appears in Block 10 or Block 11 if changed.

SIGNATURE: