2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE

Feb 13, 2004 08:00 AM Secretary of State DOCUMENT # L43687 1. Entity Name CHARLES CAWTHRA & ASSOCIATES, INC. Principal Place of Business Mailing Address 7785 SE INDEPENDENCE AVENUE HOBE SOUND FL 33455 7785 SE INDEPENDENCE AVENUE HOBE SOUND FL 33455 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 65-0168629 Not Applicable Ζφ Country Ziρ 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 CAWTHRA, CHARLES E Street Address (P.O. Box Number is Not Acceptable) 7785 SE INDEPENDCE AVE. HOBE SOUND FL 33455 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. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Apent signature required when reinstating) TATE 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. सारह DM Defete TIPLE ☐ Change Addition U00m0nnsnasa MAME CAWTHRA, CHARLES E. NAME 02/16/04-80031-019 150,00 STREET ADDRESS 7785 SE INDEPENDENCE AVENUE STREET ADDRESS CITY-\$1-ZIP HOBE SOUND FL 33455 CITY-ST-ZIP TITLE 20 Defete ппе Change Addition NAME CAWTHRA, GERALDINE N NAME STREET ADDRESS 7785 SE INDEPENDENCE AVENUE STREET ADDRESS CITY-ST-7/P HOBE SOUND FL 33455 CITY-ST-ZIP TITLE ☐ Delete TIBLE Change Addition NAME CAWTHRA, CHARLES E III NAME STREET ADDRESS. 6080 EAGLES NEST DR STREET ADDRESS CRY-ST-ZIP JUPITER FL 33458 CITY-ST-ZIP TILE Delete Channe Channe Addition JOHNSTON, BARBARA A MAME NAME 640 MARSH HEN LANE STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP FERNANDINA BEACH FL 32034 CITY-ST-ZIP TIDLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-Z3P 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 affect as if made under path; 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

FILED

Daylime Phone #