2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # L53312 1. Entity Name PRITCHETT PROPERTIES, INC. Principal Place of Business Mailing Address HIGHWAY 121 SOUTH HIGHWAY 121 SOUTH P.O. BOX 311 P.O. BOX 311 LAKE BUTLER, FL 32054 LAKE BUTLER, FL 32054 03292005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3104185 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PRITCHETT, M.H. DO NOT WRITE HIGHWAY 121 SOUTH LAKE BUTLER, FL 32054 IN THIS SPACE 3. 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 if applicable. (NOTE: Registered Agent signature required when rematation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PRITCHETT, M.H. STREET ADDRESS HWY 121 SOUTH LAKE BUTLER, FL CITY-57-71P 05/02/05-80020-025 150.00 BILE PRITCHETT, JON W. HWY 121 SOUTH STREET ADDRESS CITY-ST-ZIP LAKE BUTLER, FL TITLE WILSON, ROBIN P. STREET ADDRESS HWY 121 SOUTH DO NOT WRITE LAKE BUTLER, FL CITY-ST-ZIP IN THIS SPACE TILE PRITCHETT, PHILLIP W. NAME HWY 121 SOUTH STREET ADDRESS CITY-ST-ZIP LAKE BUTLER, FL TILE NAME STREET ADDRESS 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)(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 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 changed, or on an attachment with an address, with all other like appeared.

SIGNATURE: SIGNATURE AND TOPED OR PRINTED VALUE OF STORY OF THE OR DEPECTO

TITLE
NAME
STREET ADDRESS
CITY_ST_7IP

7/05 (386) 496-2630

FILED