## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

## May 03, 2004 08:00 AM Secretary of State DOCUMENT # L59128 1. Entity Name THAXTON INCORPORATED Principal Place of Business Mailing Address 1347 NW 36 AVE P.O. BOX 822041 SOUTH FLORIDA, FL 33082-2041 MIAMI, FL 33147 04132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0182205 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THAXTON GERALD DO NOT WRITE 504 S.W. 183RD WAY PEMBROKE PINES, FL 33029 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000154791 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/05/04-80011-009 150.00 10. OFFICERS AND DIRECTORS TITLE THAXTON, GERALD NAME STREET ADDRESS 504 S.W. 183RD WAY CITY-ST-ZIP PEMBROKE PINES, FL 33029 TITLE NAME THAXTON, ROBERTA 504 S.W. 183RD WAY STREET ADDRESS PEMBROKE PINES, FL 33029 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 or executed the repowered.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**