2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OF

Apr 27, 2004 8:00 am Secretary of State **DOCUMENT # L64102** 04-27-2004 90090 019 ***150.00 HEIRLOOMED MEMORIES, INC. Principal Place of Business Mailing Address 12850 NE HWY 27A 12850 NE HWY 27A WELLISTON, FL 32696 WILLISTON, FL 32696 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 59-3011377 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOWEY, VICKI Street Address (P.O. Box Number is Not Acceptable) 2341 NW 66TH COURT GAINESVILLE, FL 32653 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE ☐ Change Addition NAME BOWLEN, CLAYTON R NAME STREET ADDRESS 10990 NE 107 TERR STREET ADDRESS CITY-ST-ZIP ARCHER, FL CITY-ST-7IP President TITLE ☐ Detete TITLE Change ☐ Addition LOWRY, RONALD D NAME NAME STREET ADDRESS 2341 NW 66TH CT STREET ADDRESS CITY-ST-ZIP GAINESVLLE, FL CITY-ST-ZIP Sec, Tres TITLE TITLE Delete Change ■ Addition NAME LOWRY, VICKI NAME 2341 NW 66TH CT STREET ADDRESS STREET ADDRESS DITY-ST-ZIP GAINESVILLE, FL CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME: 17 % 歌 現所に Wait in a zinne STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 empowered.

FILED