2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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

SIGNATURE AND TYPED OR PRINTED

SIGNATURE:

Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # L66261** 1. Entity Name 04-16-2004 90058 014 ***150 00 TUCKER & MITCHELL, INC. Principal Place of Business Mailing Address ACME PRINTING 1305 OLD DIXIE HWY SAINT AUGUSTINE FL 32084 1305 OLD DIXIE HWY SAINT AUGUSTINE FL 32084 2. Principal Place of Business 3. Mailing Address . Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-3010700 Not Applicable Zip Country 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 -----Name MCCLURE, GEORGE M. Street Address (P.O. Box Number is Not Acceptable) 81 KING ST. #A ST. AUGUSTINE FL 32084 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, 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Addition TITLE ☐ Delete TITLE TUCKER, LEONARD R., JR. NAME NAME STREET ADDRESS 147 SAN MARCO AVE. STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL CITY-ST-78 Addition ☐ Delete TITLE Change TITLE MITCHELL, WILLIAM R. NAME NAME STREET ADDRESS 1305 OLD DIXIE HWY STREET ADDRESS ST. AUGUSTINE FL CITY-ST-ZIP CITY-ST-ZIP -- La Change ☐ Addition TITLE Detete TITLE NAME -MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME 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

R OR DIRECTOR

FILED

Daytime Phone #