2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: A

FILED Feb 11, 2004 08:00 AM DOCUMENT # L84691 **Secretary of State** 1. Entity Name A-MART OF WALTON COUNTY, INC. Principal Place of Business Mailing Address 25 MCDANIEL FISHCAMP RD. 25 MCDANIEL FISHCAMP RD. FREEPORT, FL 32439 FREEPORT, FL 32439 No Chg-P CR2E034 (10/03) 02052004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3023219 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent JOHNSON, BRADFORD C. DO NOT WRITE 25 MCDANIEL FISHCAMP RD. FREEPORT, FL 32439 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 egistered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME JOHNSON, BRADFORD C. U00000045711 STREET ADDRESS 25 MCDANIEL FISHCAMP RD. 02/11/04-80073-017 150.00 COY-ST-7IP FREEPORT, FL 32439 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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, will all other like empowered.