2004 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

SIGNATURE:

Feb 18, 2004 08:00 AM Secretary of State DOCUMENT # M74236 1. Entity Name ROBERTS AND ROBERTS, INCORPORATED Mailing Address Principal Place of Business C/O W. CRIT SMITH 3520 THOMASVILLE RD. #4 TALLAHASSEE FL 32308 C/O W. CRIT SMITH P.O. BOX 189 HOSFORD FL 32334 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc CR2E034 (11/03) Applied For City & State City & State 4. FE! Number 59-2895927 Not Applicable Country Zip 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 SMITH, W. CRIT Street Address (P.O. Box Number is Not Acceptable) 3520 THOMASVILLE RD TALLAHASSEE FL 32308 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, DATE Signature typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TM F TITLE DP ☐ Delete ROBERTS, CHARLES W III NAME NAME U000000055460 15674 HALES PLACE PLANTATION RD STREET ADDRESS STREET ADDRESS 02/18/04-80002-007 150.00 CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32312 Change Delete TITLE Addition TITLE ROBERTS, GEORGE NAME NAME STREET ADDRESS HIGHWAY 20 EAST STREET ADDRESS CITY-ST-ZIP HOSFORD FL CITY-ST-ZIP Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 changed, or on an attachment with an address with all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

FILED

850-379-8116

Daytime Phone #

February 13, 2004