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

Apr 16, 2004 8:00 am Secretary of State DOCUMENT # M98964 1. Entity Name 04-16-2004 90057 048 ***158.75 LOVETT BROTHERS ENTERPRISES, INC. Principal Place of Business Mailing Address 215 NW 1ST. AVE. HIGH SPRINGS FL 32643 P.O. BOX 1737 HIGH SPRINGS FL 32655 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-2968156 Not Applicable Zip 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 GRIFFIN, SHEREE A Street Address (P.O. Box Number is Not Acceptable) 182 SW-LIGHTWOOD PL FORT WHITE FL 32038 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) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change Addition ☐ Delete LOVETT, JOANNE M NAME NAME 1204 SW SPIRIT AVE STREET ADDRESS STREET ADDRESS FORT WHITE FL 32038 CiTY-ST-7IP CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition LOVETT, JOEL B NAME NAME STREET ADDRESS 15608 OLD CHENEY HIGHWAY STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition 9451 Lake Lotta Cir. NAME ~ GRIFFIN: SHEREE AT NAME 182 SW LIGHTWOOD PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT WHITE FL 32038 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE TILLISON, LISA M NAME NAME 9306 BUDWOOD ST STREET ADDRESS STREET ADDRESS **GOTHA FL** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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. Sheree A. Griffin 4/14/04 296-5589