2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2004 08:00 AM Secretary of State DOCUMENT # N02000002751 OPERATION BARBEQUE, INC. Principal Place of Business Mailing Address 7299 CHARLIE'S PL 7299 CHARLIE'S PL BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 01132004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3651111 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent EXUM, E. EUGENE GENE DO NOT WRITE 7299 CHARLIE'S PL BROOKSVILLE, FL 34601 IN THIS SPACE 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) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be П Due by May 1, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME EXUM, E. EUGENE STREET ADDRESS 7299 CHARLIE'S PL U00000012593 01/26/04-80016-013 61.25 CITY-ST-ZIP BROOKSVILLE, FL 34601 TITLE D NAME MILROY, WILLIAM R III STREET ADDRESS 2402 SHERWOOD CITY-ST-ZIP **DENTON, TX 76209** TITLE D NAME MARTIN, KIMBERLY S STREET ADDRESS 16208 PAXFORD LN DO NOT WRITE CITY-ST-ZIP BROOKSVILLE, FL 34601 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 617, 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.

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED