2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # N98000005947 1. Entity Name DICKHEADS INTERNATIONAL INC. 04-19-2004 90262 049 ****61.25 Principal Place of Business Mailing Address C/O WILL'S HONKY TONK P 0 BOX 291506 **34030404**6 **5005 S RIDGEWOOD AVE** PORT ORANGE, FL 32129-1506 PORT ORANGE, FL 32127 2. Principal Place of Business 3. Mailing Address Black Hills Saloon Suite, Apt. #, etc. 5005 S.Ridgewood Avenue Suite, Apt. #, etc. 02112004 Chg-NP CR2E037 (10/03) City & State City & State FEI Number NOT APPLICABLE Applied For Port Orange, FL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 32Ï27 Volusia Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PHILLIPS, EDWARD 4370 SPRUCE CREEK RD. Street Address (P.O. Box Number is Not Acceptable) PORT ORANGE, FL 32127 City Zip Code FL 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. 3/24/04 <u>Edward L. Phillips</u> (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TIT! F Delete TITLE ☐ Change ■ Addition PHILLIPS, EDWARD NAME NAME STREET ADDRESS 4370 SPRUCE CREEK RD. STREET ADDRESS ORMOND BEACH, FL 32174 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change BOWSER, ROBIN R NAME STREET ADDRESS 514 RIDGEWOOD AVE STREET ADDRESS CITY-ST-ZIP HOLLY HILL, FL 32117 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition CAMPBELL, LISA M NAME NAME STREET ADDRESS 506 SOUTH LANVALE AVE. STREET ADDRESS CITY-ST-ZP DAYTONA BEACH, FL 32114 COY-ST-ZIP TITLE ☐ Delete Vice President XXX Change Addition BOWSER, ROBIN R NAME NAME Ronald Spry 514 RIDGEWOOD AVE. STREET ADDRESS STREET ADDRESS 321 Monroe Place CITY-ST-ZIP HOLLY HILL, FL 32117 CITY-ST-ZIP Port Orange, FL 32127 TITLE ☐ Delete TITLE Change Addition NAME NAME

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 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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

Edward L Phillips 3/24/04

386-820-0175

Change

Addition

Daytime Phone #

FILED