2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2004 8:00 am Secretary of State 05-05-2004 90193 031 ***150.00 DOCUMENT # P0000005698 FRIER ENTERPRISES, INC. Principal Place of Business Mailing Address 24070619 8820 S.W. STATE ROAD 200 750 BAHIA CIRCLE OCALA, FL 34481 OCALA, FL 34472-2637 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3620520 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34481-9613 MARION 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRIER, KENNETH E Street Address (P.O. Box Number is Not Acceptable) 750 BAHIA CIRCLE OCALA, FL 34472 34412-2631 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE Addition Delete TITLE FRIER, KATHLEEN F NAME NAME STREET ADDRESS STREET ADDRESS 750 BAHIA CIRCLE CITY-ST-ZIP OCALA, FL 344722637 CiTY-ST-ZiP Addition Change TITLE Detete TITLE FRIER, KENNETH E NAME NAME STREET ADDRESS 750 BAHIA CIRCLE STREET ADDRESS OCALA, FL 344722637 CITY-ST-7IP CITY-ST-ZIP (Change Addition Delete TITLE STANTON, ANGELAS NAME NAME 450 BAHIA CIRCLE STREET ADDRESS 6163 N W 61ST STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF OCALA, FL 344828442 OCALA, FL 34472-2637 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST-ZIP Delete TITLE [] Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition Delete TITLE Change TITLE 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 suppliemental 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.

FILED