2004 FOR PROFIT CORPORATION

Apr 27, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P00000022555** PRINCESS COMMERCIAL, INC. Principal Place of Business Mailing Address 2004 TUCKER ROAD 1122 BALL ST STE B PERRY, GA 31069 PERRY, GA 31069 04202004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3654612 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WALTERS, ELIZABETH J DO NOT WRITE 221 MCKENZIE AVENUE PANAMA CITY, FL 32401 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 famillar 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) U00000132324 04/27/04-80043-004 311.25 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS Ð TITLE DEAL, VIC NAME STREET ADDRESS 208 HOOD AVENUE CITY-ST-IP FT. WALTON, FL 32548 THE KLEIN, HERMAN F JR NAME STREET ADDRESS 1122 BALL ST STE B CITY-ST-ZIP PERRY, GA 31069 BILLE NAME DAVIS, JERRY A JR STREET ADDRESS P.O. BOX 14 DO NOT WRITE CITY-ST-ZIP PERRY, GA 31069 TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS GITY-ST-ZIP TOTLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 of 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.

man F. Klein, Jr.

STREET ADDRESS

SIGNATURE:

Baytime Phone #

FILED

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