2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P00000044017 FILED 1. Entity Name KNOLLIE & MILDRED, INCORPORATED 04 APR 30 AM 8: 22 Principal Place of Business Mailing Address SECRETARY OF STATE 5005 TOURAINE DR 5005 TOURAINE DR TALLAHASSEE, FLORIDA TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 No Chg-P CR2E034 (10/03) 04302004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3642433 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CUMMINGS, CAROLYN D DO NOT WRITE **5005 TOURAINE DR** TALLAHASSEE, FL 32308 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. TITLE WARREN DAVIS, GEORGE NAME 6182 OLIVERA CT STREET ADDRESS 800035851168 CITY-ST-ZIP CHINO, 'A 91710 05/11/04--01021--012 **150.00 TITLE DAVIS BARNES, ZELEDER NAME STREET ADDRESS 383 MAGNOLIA ST CITY-ST-ZIP BILOZI, MI 39530 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 Lam an officer or director of the corporation or the receiver or trustee empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other life empowered.

SIGNATURE: \(\)

NAME STREET ADDRESS CITY-ST-ZIP