2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2004 08:00 AM-Secretary of State DOCUMENT # P00000070524 PUCKETT PROPERTIES, INC. Principal Place of Business Mailing Address 3515 SW 12 STREET 3515 SW 12 STREET MIAMI, FL 33155 MIAMI, FL 33155 02192004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1050997 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRIS, CARLA DO NOT WRITE 3515 SW 12 STREET MIAMI, FL 33135 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) U00000062257 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/23/04-80114-006 158.75 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE HARRIS, CARLA NAME 3515 SW 12 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 TITLE NAME BATTLE, ANNA STREET ADDRESS 6914 DIAMOND CT CITY-ST-ZIP FORESTVILLE, MD 20747 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 of 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 thefreceiver cytrustee 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

MINATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb. 19, 2004

305/443-2784

FILED