2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 10, 2004 8:00 am **Secretary of State** DOCUMENT # P00000086177 1. Entity Name 02-10-2004 90006 009 ***150.00 BIG TORCH 2, INC. Principal Place of Business Mailing Address 5430 DORN RD 5430 DORN RD BIG TORCH KEY FL 33042 BIG TORCH KEY FL 33042 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-1053861 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ERSKINE, LARRY R 31211 AVENUE A Street Address (P.O. Box Number is Not Acceptable) **BOG PINE KEY FL 33043** FI 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE □ Addition NAME WEAVER, JAMES MICHAEL NAME STREET ADDRESS 5430 DORN RD STREET ADDRESS BIG OTRCH KEY FL 33042 CITY-ST-ZIP CITY - ST - ZIP DIDECTUR TITLE ☐ Delete TITLE ☐ Addition BUN DEAVER, GERRI WEAVER, JERRY VAN NAME NAME 5430 DORN RD STREET ADDRESS STREET ADDRESS BIG OTRCH KEY FL 33042 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME : STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

FILED

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 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:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.

Description of the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of signatures 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.