2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000092575

Entity Name: GODWIN ENTERPRISES, INCORPORATED

FILED Apr 23, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4501 DECATUR ST. 5214 WOODGATE WAY MARIANNA, FL 32446 MARIANNA, FL 32446

Current Mailing Address: New Mailing Address:

4501 DECATUR ST. 5214 WOODGATE WAY MARIANNA, FL 32446 MARIANNA, FL 32446

FEI Number: 59-3676376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GODWIN, JEFFREY B
4501 DECATUR ST.
MARIANNA, FL 32446
GODWIN, JEFFREY B
5214 WOODGATE WAY
MARIANNA, FL 32446
MARIANNA, FL 32446

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.

SIGNATURE: JEFFREY. B. GODWIN 04/23/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 GODWIN, JEFFREY B
 Name:
 GODWIN, JEFFREY B

 Address:
 4501 DECATUR ST.
 Address:
 5214 WOODGATE WAY

City-St-Zip: MARIANNA, FL 32446 City-St-Zip: MARIANNA, FL 32446

() Delete Title: Title: (X) Change () Addition GODWIN, SHERRI T GODWIN, SHERRI T Name: Name: 4501 DECATUR ST. Address: 5214 WOODGATE WAY Address: MARIANNA, FL 32446 MARIANNA, FL 32446 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY B. GODWIN PRES 04/23/2002