2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

GNATURE AND TYPED OF

Apr 29, 2004 08:00 AM Secretary of State **DOCUMENT # P01000019271** 1. Entity Name TOMPHIL PROPERTIES, INC. Principal Place of Business Mailing Address 300 SW 143RD STREET 300 SW 143RD STREET JONESVILLE, FL 32669 JONESVILLE, FL 32669 CR2E034 (10/03) 04232004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3749963 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAIER, FRANK P DO NOT WRITE 4041-B NW 37TH PLACE GAINESVILLE, FL 32606 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, typed or printed name of (egistered agent and little if applicable (NOTE Registered Agent signature required when reinstability) DATE 9. Efection Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE HAWLEY, PHILLIP L NAME STREET ADDRESS 300 SW 143RD STREET CITY -ST - ZIP JONESVILLE, FL 32669 PD U00000138948 04/29/04-80101-001 150.00 TITLE TONNELIER, THOMAS NAME 14110 NW 21ST LANE STREET ADDRESS GAINESVILLE, FL 32606 CITY -ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP 7/TLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 employeed 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 attact ment with an address, with all other like empowered.

R DIRECTOR

FILED