2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

FILED Mar 22, 2004 08:00 AM DOCUMENT # P01000051764 **Secretary of State** MIXON GROUP, INC. Principal Place of Business Mailing Address 1223 TERRA MAR DR. 1223 TERRA MAR DR. **TAMPA, FL 33613** TAMPA, FL 33613 02202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3725063 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required B. Name and Address of Current Registered Agent FUENTES, LAWRENCE E DO NOT WRITE FUENTES AND KREISCHER, P.A. 1407 W. BUSCH BLVD. IN THIS SPACE TAMPA, FL 33612 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, woed or printed name of registered agent and title if applicable, (NOTE: Registered Agent agniture required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000093556 Trust Fund Contribution. Added to Fees '22/04-80022-021 10. OFFICERS AND DIRECTORS BTLE D MIXON, FREDERICK A NAME STREET ADDRESS 1223 TERRA MAR DR. CITY-ST-ZIP **TAMPA, FL 33613** BRE n MIXON, SHANNON M NAME STREET ADDRESS 1223 TERRA MAR DR. CITY-ST-ZIP **TAMPA, FL 33613** me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE RITLE NAME STREET ACCORESS CHY-57-7/P TREE NAME STREET ADDRESS CITY-ST-ZP TITLE

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, if 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 plure like empowered.