2004 FOR PROFIT CORPORATION

Feb 06, 2004 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P01000072880** 02-06-2004 90007 042 ***150.00 GRIFFIN, RUTHERFORD, & CULPEPPER, INC. Principal Place of Business Mailing Address 3317 NE COLIN KELLY HWY. PO BOX 901 MADISON, FL 32341 MADISON, FL 32340 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052004 CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 59-3734214 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CULPEPPER, JACK 3317 NE COLIN KELLY HWY. Street Address (P.O. Box Number is Not Acceptable) MADISON, FL 32340 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Change Delete ■ Addition WILBUR G. PUTHERFORD, JR HWY. 360-A NAME RUTHERFORD, GENE MAME STREET ADDRESS HWY. 360-A STREET ADDRESS MADISON, I-L CITY-ST-7IP MADISON, FL 32340 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME CULPEPPER, JACK NAME STREET ADDRESS 3317 NE COLIN KELLY HWY. STREET ADDRESS CITY-ST-ZIP MADISON, FL 32340 CITY-ST-ZIP ST TITLE ■ Addition ☐ Delete TITLE Change NAME GRIFFIN, RAY NAME STREET ADDRESS 504.W. BASE ST. 1 STREET ADDRESS CITY-ST-ZIP MADISON, FL 32340 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of 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.

JACK LULPEPPER

SIGNATURE:

FILED