--2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: (

Feb 25, 2004 08:00 AM Secretary of State DOCUMENT # P01000080330 Entity Name HORTON & WALDROP INC. Principal Place of Business Mailing Address 3450 E. ORANGE AVE 3450 E. ORANGE AVE EUSTIS, FL 32736 EUSTIS, FL 32736 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3739515 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WALDROP, GLENN DO NOT WRITE 3450 E. ORANGE AVE EUSTIS, FL 32736 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 (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing U00000065820 \$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 02/25/04-80052-017 ISO.M 10. OFFICERS AND DIRECTORS TITLE WALDROP, GLENN NAME STREET ADDRESS 3450 E. ORANGE AVE City-ST-ZIP EUSTIS, FL 32736 TITLE WALDROP, GLENN 3450 E. ORANGE AVE. STREET ADDRESS CITY ST ZIP EUSTIS, FL 32736 HORTON, HOLMAN T NAME 243 OAK HILL DR. STREET ADDRESS DO NOT WRITE CITY - ST - ZIP LADY LAKE, FL TITLE IN THIS SPACE WALDROP, SARAH E 3450 E. ORANGE AVE. STREET ADDRESS CITY-ST-ZIP EUSTIS, FL 32736 ilille HORTON, MELISSA NAME STREET ADDRESS 243 OAK HILL DR. CITY-ST- ZIP LADY LAKE, FL TITLE NAME STREET ADDRESS 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 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

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