2004 FOR PROFIT CORPORATION... **ANNUAL REPORT (AR)**

SIGNATURE: 1/2

Feb 25, 2004 8:00 am Secretary of State DOCUMENT # P01000099501 1. Entity Name 02-25-2004 90035 025 ***150.00 CATTAIL INVESTMENT CORPORATION. Principal Place of Business Mailing Address 8015 RIVER RD. 8015 RIVER RD. 54U11576 3 CALLAHAN FL 32011 CALLAHAN FL 32011 2. Principal Place of Business 612125 River Rad 3. Mailing Address River Road 612125 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For 30-0015157 Florida Not Applicable \$8.75 Additional 5. Certificate of Status Desired NASSAU 3201 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent abotham. DonnaW HIGGINBOTHAM, DONNA W P.O. Box Number is Not Acceptable) 8015 RIVER RD. CALLAHAN FL 32011 Zip Code ろみい 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Addition NAME HIGGINBOTHAM, DAWN ELIZABETH NAME STREET ADDRESS 1873 OAK TRAIL STREET ADDRESS CITY-ST-7IP CALLAHAN FL 32011 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition HIGGINBOTHAM, TREANA M NAME NAME 3009 US 301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CALLAHAN FL 32011 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME HIGGINBOTHAM-JOLIE MICHELLE - --NAME STREET ADDRESS RT. 2 BOX 1142 STREET ADDRESS CITY-ST-ZIP BRYCEVILLE FL 32009 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HIGGINBOTHAM, DONNA W NAME NAME 612125 River Road STREET ADDRESS 8015 RIVER RD. STREET ADDRESS Callahan FL 32011 CALLAHAN FL 32011 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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 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 other like empowered.

tigginbother 2/17/04

FILED