2005 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 04-12-2005 90154 048 ***150.00 DOCUMENT # P01000099501 CATTAIL INVESTMENT CORPORATION Principal Place of Business Mailing Address 20030003 612125 RIVER RD. 612125 RIVER RD. CALLAHAN, FL 32011 CALLAHAN, FL 32011 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 30-0015157 Not Applicable Country Ζip Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HIGGINBOTHAM, DONNA W Street Address (P.O. Box Number is Not Acceptable) 612125 RIVER RD. CALLAHAN, FL 32011 City Zip Code 6. 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. The second secon SIGNATURE 1 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 14. 8 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE President Change Higsinbothan, Dawn ELIZAbeth HIGGINBOTHAM, DAWN ELIZABETH NAME NAME STREET ADDRESS 1873 OAK TRAIL STREET ADDRESS 45375 Oak Trail CITY-ST-ZIP CALLAHAN, FL 32011 CITY-ST-ZIP Callatiari, Fl. 32011 Vice President - Higginbother, Worlange TITLE ☐ Delete TITLE Treana M. 448041 US HWY 301 HIGGINBOTHAM, TREANA M NAME STREET ADDRESS 3009 US 301 STREET ADDRESS CITY-ST-ZIP CALLAHAN, FL 32011 CITY-ST-71P Callahan, FL 32011 Secretary . Delete TITLE Change ___ Addition _ HIGGINBOTHAM, JOLIE MICHELLE NAME NAME Higsinbothem, Joliem STREET ADDRESS RT. 2 BOX 1142 STREET ADDRESS 8260 CR 121 CITY-ST-ZIP BRYCEVILLE, FL 32009 CITY-ST-ZIP Bruceville FL 32011 TITLE ☐ Delete TITI F Change ☐ Addition Treasurer HIGGINBOTHAM, DONNA W NAME NAME Higginbothom, Donna W STREET ADDRESS 612125 RIVER RD. STREET ADDRESS 612125 River Rd. Callahan, FL 32011 CITY-ST-ZIP CALLAHAN, FL 32011 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 7344444 T. T. C. C. C. Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

Apr 12, 2005 8:00 am

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.

better Donna W. Higgin bothern 4/0/05 904-7814780