2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P01000106051** LLOYD L. HARRIS, INC. Principal Place of Business Mailing Address 255 S. PROSPECT STREET 255 S. PROSPECT STREET CRESCENT CITY, FL 32112 CRESCENT CITY, FL 32112 02092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3760936 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent HARRIS, LLOYD L DO NOT WRITE 255 S. PROSPECT STREET CRESCENT CITY, FL 32112 IN THIS SPACE 3. 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 Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000131961 Trust Fund Contribution. Added to Fees 04/27/04-80027-012 150.00 10, OFFICERS AND DIRECTORS ΩP TITLE NAME HARRIS, LLOYD L 255 S. PROSPECT STREET STREET ADDRESS CITY - ST-ZIP CRESCENT CITY, FL 32112 राहा ह DV NAME HARRIS, NANCY S 255 S. PROSPECT STREET STREET ADDRESS CITY - ST- ZIP CRESCENT CITY, FL 32112 TIRE NAME BAILEY, CHARLES P STREET ADDRESS 303 S. PROSPECT STREET DO NOT WRITE CATY-ST-ZIP CRESCENT CITY, FL 32112 187LE IN THIS SPACE NASSE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ME NAME STREET ADDRESS 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 ceth; 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.

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