2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 11, 2004 08:00 AM Secretary of State DOCUMENT # P01317 1. Entity Name WOODSON, HUGHES AND CRAIN, INC. Principal Place of Business Mailing Address 300 INDUSTRIAL TRACE BROUSSARD LA 70518 P.O. BOX 2340 LAFAYETTE LA 70502 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 72-0495581 Not Applicable Zio Country Country Ζip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE CRAIN, GEORGE L. JR NAME NAME 11000000045436 STREET ADDRESS STREET ADDRESS 300 INDUSTRIAL TRACE 02/11/04-80056-024 150.00 CITY - ST - ZIP BROUSSARD LA CITY - ST - ZIP ۷Ď ☐ Change ☐ Addition TITLE Defete TITLE COREIL, VINCENT NAME NAME STREET ADDRESS 300 INDUSTRIAL TRACE STREET ADDRESS CITY-ST-ZIP BROUSSARD LA CITY-ST-ZIP ☐ Delete Addition TITLE NAME NAMÊ FRUGE, DANIEL J. STREET ADDRESS 300 INGUSTRIAL TRACE STREET ADDRESS CITY-ST-ZIP CITY-SY-7/P BROUSSARD LA TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOLLAND, AZALIE C NAME NAME STREET ADDRESS 300 INDUSTRIAL TRACE STREET ADDRESS BROUSSARD LA CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE PREIS, EDWIN NAME NAME 300 INDUSTRIAL TRACE STREET ADDRESS STREET ADDRESS BROUSSARD LA CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE 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 trusted 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.

SIGNATURE:

FILED

337-837-8765

Daytime Phone #