2004 FOR PROFIT CORPORATION

May 03, 2004 8:00 am Secretary of State **ANNUAL REPORT** 05-03-2004 90671 018 ***150.00 DOCUMENT # P02000011020 WILLIAM TAFT, INC. 941)76/83 Principal Place of Business Mailing Address -11250 OLD ST: AUGUSTINE RD., #15-200 --11250 OLD ST: AUGUSTINE RD:; #15-200-JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257 < Same as 2. Principal Place of Business PMB 392 445 Stok Corp 13 N #26 Suite, Apt. #, etc. 04302004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For JACKSONVILLE, FL 37-1419725 Not Applicable Country -**\$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 ROGER WOODS WOODS, ROGER Street Address (P.O. Box Number is Not Acceptable) PMB 392 445 State Road 13N #26 11250 OLD ST. AUGUSTINE RD., #15-200 JACKSONVILLE, FL 32257 City JACKSONVI 11E Zip Code 32259-3838 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PVST** ☐ Delete Change TITLE ☐ Addition WOODS, ROGER WOODS, ROBER PMB 392 445 State RORD 13N#26 JACKSUNVILLE, PL 22259-3838 NAME STREET ADDRESS 11250 OLD ST. AUGUSTINE RD., #15-200 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32257 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE PMB 392 445 Stoke Roop 13N #26 WOODS, ROGER NAME STREET ADDRESS 41250 OLD ST. AUGUSTINE RD., #15-200 STREET ADDRESS JACKSUNVI 116, PL 32259-3838 CITY-ST-ZIP JACKSONVILLE; FL 32257 CITY-ST-ZIP Delete V 5 D TITLE ☐ Change ☐ Addition TITLE WOOD , DEBBIE PMB 392 445 Stoke ROAD 13N #26 WOODS, DEBBIE NAME NAME STREET ADDRESS 11250 OLD ST. AUGUSTINE RD., #15-200 STREET ADDRESS JACKSANVIIIE, 12L 32259-3838 CITY-ST-ZIP JACKSONVILLE: FL 32257 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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 an address, with all other like empowered.

CITY-ST-ZIP

904-287-0039 SIGNATURE: NG OFFICER OR DIRECTOR