2004 FOR PROFIT CORPORATION ANNUAL REPORT

indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered changed, or on an attachment with an address, will all of

SIGNATURE

May 12, 2004 8:00 am Secretary of State 05-12-2004 90204 033 ***550.00 DOCUMENT # P02000025248 MALCOLM R. SPEARS, INC. 24074703 Principal Place of Business Mailing Address 1576 GREENWOOD RD. P.O. BOX 686 **BAKER, FL 32531** BAKER, FL 32531 DO NOT WRITE IN THIS SPACE 05042004 CR2E034 (10/03) Applied For 4. FEI Number 68-0490809 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMSON, A. WAYNE DO NOT WRITE WELTON & WILLIAMSON, P.A. 1020 FERDON BLVD, SOUTH IN THIS SPACE CRESTVIEW, FL 32536 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SPEARS, MALCOLM R NAME STREET ADDRESS P.O. BOX 686 CITY-ST-ZIP **BAKER, FL 32531** TITLE NAME STREET ADDRESS CITY-ST-7IF TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information

occurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director Specule this specifies required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

850-255-201d

FILED