2004 FOR PROFIT CORPORATION

Jan 15, 2004 08:00 AM **DOCUMENT # P02000052277 Secretary of State** REC ENTERPRISES OF COLEMAN, INC. Principal Place of Business Mailing Address POST OFFICE BOX 100 503 MULBERRY STREET COLEMAN, FL 33521 COLEMAN, FL 33521 No Chg-P CR2E034 (10/03) 01122004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0601592 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARUTHERS, ROBERT E DO NOT WRITE **503 MULBERRY STREET** COLEMAN, FL 33521 IN THIS SPACE 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, typed or primed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CARUTHERS, EVELYN H NAME **503 MULBERRY STREET** STREET ADDRESS COLEMAN, FL 33521 CITY-ST-ZIP BRE *U00000005596* 01/15/04-80056-012 150.00 NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TETLE NAME STREET ADDRESS CRY-ST-7P

12. I hereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(i). Plorida 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 cath; 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. In all other like empowered.

| Chapter 1 | Manager | Manage

SIGNATURE

TITLE HAME STREET ADDRESS CITY-ST-ZP

SIGNATURE AND TYPED OR PRINTED HAVE OF EIGHING OFFICER OR DIRECTOR

01/12/04

FILED

352-748-2212

Date

Daytime Fronc #