2004 FOR PROFIT CORPORATION

SIGNATURE:

Jan 12, 2004 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P02000061933** 01-12-2004 90012 012 ***150.00 FLAGLER SOUTH BUSINESS CENTER, INC. Principal Place of Business Mailing Address 317 C.R. 330 317 C.R. 330 BUNNELL, FL 32110 BUNNELL, FL 321,10 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) Cha-P 01072004 Applied For City & State City & State 4. FEI Number 04-3693403 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JACKSON, WALTER S Street Address (P.O. Box Number is Not Acceptable) 621 RIVERVIEW RD. FLAGLER BEACH, FL 32136 BUNDCII 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 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME DAVIES, ANNA 621 RIVERVIEW RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLAGLER BEACH, FL 32136 CITY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Delete TITLE JACKSON, WALTER S NAME STREET ADDRESS 621 RIVERVIEW RD. STREET ADDRESS PLAGLER BEACH, FL 32136 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE 34 4.2 July NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12.:1 hereby certify that the information supplied with this filing does not quality 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 witty an address, with all other like empowered.

FILED

1/8/04 386-437-4487