2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 19, 2005 08:00 AM **DOCUMENT # P02000072074 Secretary of State** 1. Entity Name **BOB MCKEITHEN & SONS INC** Mailing Address Principal Place of Business 412 CROSSWAY RD PO BOX 910 CRAWFORDVILLE, FL 32326 TALLAHASSEE, FL 32305 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0466618 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE MCKEITHEN, RUSSELL A 915 BLOXHAM CUTOFF RD CRAWFORDVILLE, FL 32327 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MCKEITHEN, ROBERT A NAME STREET ADDRESS PO BOX 910 U00000185491 01/21/05-80017-023 150.00 CITY-ST-ZIP CRAWFORDVILLE, FL 32326 TITLE MCKEITHEN, RUSSELL A NAME 915 BLOXHAM CUTOFF RD STREET ADDRESS CITY-ST-ZIP CRAWFORDVILLE, FL 32327 STORY, JAMES C MAME STREET ADDRESS 10 NOAH CT. DO NOT WRITE CITY-ST-ZIP CRAWFORDVILLE, FL 32327 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue 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 curporation or the repeiver or trusteet employeed 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, withfull other like employeed.