2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 31, 2004 8:00 am DOCUMENT # P02000103575 **Secretary of State** 1. Entity Name 03-31-2004 90032 042 ***150.00 CANNON MINING, INC. Principal Place of Business Mailing Address 29 HEIGHTS AVE FROSTPROOF FL 32843 29 HEIGHTS AVE FROSTPROOF FL 32843 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 54-2075583 Not Applicable Country 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 CANNON, JAMES R Street Address (P.O. Box Number is Not Acceptable) 12009 FLÓRIDA WOODS LANE ORLANDO FL 32824 Zip Code 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 printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ПΠЕ ☐ Delete TITLE ☐ Addition ☐ Change NAME CANNON, JAMES R NAME STREET ADDRESS 12009 FLORIDA WOODS LANE STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32824 CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change Addition NAME CANNON, JASON W NAME STREET ADDRESS 12009 FLORIDA WOODS LN STREET ADDRESS ORLANDO FL 32824 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition CANNON, NARCELLE P NAME STREET ADDRESS 29 HEIGHTS AVENUE STREET ADDRESS CITY-ST-ZIP FROSTPROOF FL 33843 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition CANNON, JOSEPH R 419 SOUTH SUMMERLIN AVENUE STREET ADDRESS STREET ADDRESS ORLANDO FL 32801 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I 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 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

FILED

3-26-04