2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P02000134859** 1. Entity Name WILSON'S TRACTOR AND SUPPLY CO. Principal Place of Business Mailing Address 12410 U.S. HIGHWAY 301 12410 U.S. HIGHWAY 301 DADE CITY, FL 33525 DADE CITY, FL 33525 No Chg-P 03052004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2313933 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, BRUCE DO NOT WRITE 12410 U.S. HIGHWAY 301 DADE CITY, FL 33525 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. Staneture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WILSON, BRUCE NAME 15134 PUCKETT LANE STREET ADDRESS DADE CITY, FL 33525 CITY-ST-ZIP U00000131162 04/26/04-80145-003 150.00 CHRM TITLE HAME WILSON, BRUCE 15134 PUCKETT LANE STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 33525 TITLE NAME JOHNSON, IRENE STREET ADDRESS 14339 BELLAMY BROS BLVD DO NOT WRITE DADE CITY, FL 33525 CITY-ST-7IP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 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 with an address, with all other like empowered

SIGNATURE:

CITY-ST-ZIP

Irene Johnson