2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2004 8:00 am Secretary of State **DOCUMENT # P03000023071** 04-20-2004 90036 034 ***150.00 1. Entity Name GOLDEN PREMIER SANDING, INC. Principal Place of Business Mailing Address 4790 C.R. 218W 4790 C.R. 218W MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312004 CR2E034 (10/03) Cha-P Applied For 4. FEI Number City & State City & State <u>45 -0502940</u> Not Applicable Zip Country Zip 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 Name MOORE, DOUGLAS A Street Address (P.O. Box Number is Not Acceptable) 4790 C.R. 218 W MIDDLEBURG, FL 32068 City 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. وكميزي الهرابات SIGNATURE. (NOTE: Registered Agent signature required when reinstiting) Signature, typed or printed name of registered agent and title if applicable DATE: 1 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550:00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete 5/b Addition TITLE MOORE, DOUGLAS A NAME NAME MOORE, CARRIE L. 4790 county Rd. 218 W Middleburg, FL 32068 STREET ADDRESS 4790 C.R. 218 W STREET ADDRESS CITY-ST-ZIP MIDDLEBURG, FL 32068 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition HUGGINS, SPENCER T NAME NAME STREET ADDRESS 1708 BULAVISTA AVE. STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32221 CITY-ST-21P ☐ Change TITLE ☐ Delete TEFFE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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-7P CITY-ST-ZIF TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED