2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2004 8:00 am Secretary of State DOCUMENT # P03000025023 01-20-2004 90059 020 ***150.00 1. Entity Name HERBRON, INC. Principal Place of Business Mailing Address 44003216 922 BICHARA BOULEVARD 922 BICHARA BOULEVARD THE VILLAGE, FL 32159 THE VILLAGE, FL 32159 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 54-2098772 Not Applicable Country Zìp 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 WILSON, HERBERT M JR Street Address (P.O. Box Number is Not Acceptable) 922 BICHARA BOULEVARD THE VILLAGE, FL 32159 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. SIGNÁTURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Change Addition PRESIDENT NAME NAME HERBERT M. WILSON JR. 17921 SE 115 TH COURT SUMMERFIELD FL. 34491 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE VICE PRESIDENT TITLE Change Addition ☐ Delete NAME RONALD J. ARGAST NAME 17936 SE 115 TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-7IP SUMMERFIELD FL. 34491 CITY-ST-ZIP SECRETARY TITLE Delete TITLE ☐ Change Addition ARGAST NAME JACQUIE NAME 17936 SE 115 TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUMMERFIELD FL 34491 CITY-ST-ZIP TITLE ☐ Delete TREASURER Change Mddition TITLE CAROLE S. WILSON NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 34491 CITY-ST-ZIP SUMMERFIELD FL. TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing 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.

Nerberton Welson SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HERBERT M. WILSON JR PRESIDENT

01-15-04 352-753-8884

FILED