2004 FOR PROFIT CORPORATION

SIGNATURE: _

Apr 30, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P.03000041564 04-30-2004 90269 041 ***150.00 RAY L. FERGUSON ENTERPRISES, INC. Principal Place of Business Mailing Address 94076460 1286 JOHN ANDERSON DRIVE 1286 JOHN ANDERSON DRIVE ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 700 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04022004 CR2E034 (10/03) Cha-P City & State 4. FEI Number Applied For City & State 57-1161122 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FERGUSON, RAY L Street Address (P.O. Box Number is Not Acceptable) 1286 JOHN ANDERSON DRIVE ORMOND BEACH, FL 32176 Zip Code City FL 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE D ☐ Delete TITLE FERGUSON, RAY L NAME NAME 1286 JOHN ANDERSON DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH, FL 32176 Delete TITLE Change Addition TITLE NAME FERGUSON, JUDY M MAME STREET ADDRESS 1286 JOHN ANDERSON DRIVE STREET ADDRESS ORMOND BEACH, FL 32176 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

4.28.04

FILED