2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 06, 2004 8:00 am Secretary of State **DOCUMENT # P03000058668** 07-06-2004 90007 021 ***150.00 OLD CROW III, INC. Principal Place of Business Mailing Address 4507 N PALAFOX 4507 N PALAFOX PENSACOLA, FL 32505 PENSACOLA, FL 32505 2. Principal Place of Business 3. Mailing Address 5/69 5. FERDON Suite, Apt. #, etc. 5169 5. Suite, Apt. #, etc. 06302004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For CRESTVIEW CRESTIEW 81-0615745 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired M OKALOOSA 3*2536* OKALOOSA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WYNN, WENDELL S-3253 MARINER'S DRIVE PENSACOLA, FL. 32526 8. The above named entity submits this materney for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I immin nd title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE Change ☐ Addition WYNN, WENDELL'S NAME NAME 3253 MARINER'S DRIVE STREET ADDRESS STREET ADDRESS PENSACOLA, FL 32526 CITY-ST-7IP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Change KENNEDY, JEFFERY A 883 LISMORE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLUMBUS, GA 31904 CITY-ST-ZIP S/T ☐ Delete Addition YODER, JOHN N NAME NAME 7808 EIGHT MILE CREEK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32526 CITY-ST-ZIP TITLE Delete DILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY-ST-ZIP Defete 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 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 received it truested 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. 850-455-9053 SIGNATURE:

FILED