2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000100600 03-31-2004 90040 045 ***150.00 HERNDON ENTERPRISES INC. Principal Place of Business Mailing Address 4851 GILMORE ROAD 4851 GILMORE ROAD HOLT, FL 32564 HOLT, FL 32564 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 05-0585119 Not Applicable Zip 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 HERNDON, CECIL E Street Address (P.O. Box Number is Not Acceptable) 4851 GILMORE RD. HOLT, FL., FL 32564 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. SIGNATURE. 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Delete TITLE ☐ Addition CECIL. HERNDON E NAME NAME 4851 GILMORE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLT, FL 32564 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition HERNDON, CHRISTOPHER E NAME NAME STREET ADDRESS 4851 GILMORE RD. STREET ADDRESS CITY-ST-ZIP HOLT, FL 32564 CETY-ST-ZIP TIGE ☐ Delete TITLE Change Addition NAME HERNDON, ALENE V NAME STREET ADDRESS 4851 GILMORE RD. STREET ADDRESS HOLT, FL 32564 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ 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 TITLE ☐ Delete TITLE ☐ Change Addition 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. 850-537-2901 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 31, 2004 8:00 am