2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

NALE

STREET ADDRESS

CITY-ST-7IP

Mar 24, 2004 8:00 am Secretary of State DOCUMENT # P03000118484 03-24-2004 90025 003 ***150 00 1. Entity Name NORTH FLORIDA LATHING, INC. Principal Place of Business Mailing Address 152 W. TOCOI ROAD PALATKA FL 32177 152 W. TOCOI ROAD PALATKA FL 32177 2. Principal Place of Business 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number 522 4/38 City & State City & State Applied For Not Applicable Country 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 CANNON, ROY M.JR. Street Address (P.O. Box Number is Not Acceptable) 152 W. TÖCOI ROAD PALATKA FL 32177 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. Signature, typed or printed name of registered agont and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD IMF Delete TITLE F ☐ Change Addition CANNON, ROY M JR. NAME NAME 152 W. TOCOI ROAD STREET ADDRESS STREET ADDRESS PALATKA FL 32177 CITY-ST-ZIP CRY-ST-7IP Delete STD Change ☐ Addition TITLE THILE CANNON, WENDY G NAME NAME STREET ADDRESS 152 W. TOCOL ROAD STREET ADDRESS CITY-ST-ZIP PALATKA FL 32177 CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY: ST-ZIP CITY-57-21P-Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the examption 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.

MANAG

STREET ADDRESS

CITY-ST-ZIP