2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 14, 2005 08:00 AM **DOCUMENT # P03000126599** Secretary of State CHARLES CREEL COMPANY, INC. Principal Place of Susiness Mailing Address 5705 SOUTHVIEW DRIVE **5705 SOUTHVIEW DRIVE** LAKELAND, FL 33805 US LAKELAND, FL 33805 US og gylga langut til til til til til s 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. F£1 Number Applied For 36-4542687 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CREEL, CHARLES P DO NOT WRITE 5705 SOUTHVIEW DRIVE LAKELAND, FL 33805 IN THIS SPACE 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS NAME CREEL, CHARLES P STREET ADDRESS 5705 SOUTHVIEW DRIVE CITY-ST-ZIP LAKELAND, FL 33805 TITLE U00000181007 01/14/05-80030-007 150.00. STREET ADDRESS. CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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.

FILED