2005 FOR PROFIT CORPORATION ANNUAL REPORT .

Jan 12, 2005 08:00 AM Secretary of State DOCUMENT # P03000131062 MIKEY SCOTT LATHING, INC. Principal Place of Business _ Mailing Address 110 EAST RANCH TRAIL 110 EAST RANCH TRAIL PALATKA, FL 32177 PALATKA, FL 32177 CR2E034 (10/03) 01102005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2116725 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent AMON, CARL DO NOT WRITE 110 EAST RANCH TRAIL PALATKA, FL 32177 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE SCOTT, MICHAEL E U00000178510 110 EAST RANCH TRAIL STREET ADDRESS CITY-ST-ZIP PALATKA, FL 32177 01/12/05-80029-014 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

CITY-ST-ZIP

FILED