2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 08:00 AM DOCUMENT # P03000134816 **Secretary of State** 1. Entity Name M & J EQUIPMENT, INC Mailing Address Principal Place of Business P O BOX 400 Lynn Haven, Fl. 32444 4335 HUCKLEBERRY LANE SOUTHPORT, FL 32409 04232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0383986 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HATCHER, MARY P 4335 HUCKLEBERRY LANE SOUTHPORT, FL 32409 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 primed name of registered agent and title if applicable (NOTE: Registered Agent aigneture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE HATCHER, MARY P NAME STREET ADDRESS 4335 HUCKLEBERRY LANE CTTY-ST-ZIP SOUTHPORT, FL 32409 — U00000334287 04/27/05-80039-005 150.00 81 TITLE HOLSOMBAKE, JAMES D NAME STREET ADDRESS 604 WOOD TRAIL CITY-ST-ZIP PANAMA CITY, FL 32405 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 CITY-ST-ZIP

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changed, or on an attachment with an address, with all other like empowered.

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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