2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Aug 31, 2004 8:00 am Secretary of State DOCUMENT # P03000144126 1. Entity Name 08-31-2004 90004 007 ***558.75 M.H.T. PLG. INC. Mailing Address Principal Place of Business 910 JENKS AVE 910 JENKS AVE PANAMA CITY FL 32401 PANAMA CITY FL 32401 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Numbe Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TIBBITS, MICHAEL H Street Address (P.O. Box Number is Not Acceptable) 910 JENKS AVE PANAMA CITY FL 32401 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Change Addition TITLE ☐ Delete TIBBITS, MICHAEL H NAME STREET ADDRESS 910 JENKS AVE STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL 32401 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change BRANHAM, FREDDY D NAME 1706 NASSAN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTHPORT FL 32409 Change ☐ Addition Delete TITLE NAME BRANHAM, STACEY D NAME STREET ADDRESS STREET ADDRESS 201 W 14 ST #37 CITY-ST-7IP LYNN HAVEN FL 32444 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete 7171 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE 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.

FILED