2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P03000146729** 1. Entity Name 04-26-2004 90534 020 ***150.00 DENISE HAMILTON TRACTOR SERVICE, INC. Principal Place of Business Mailing Address HC 4 BOX 469 OLD TOWN FL 32680 HC 4 BOX 469 OLD TOWN FL 32680 2. Principal Place of Business 7679 3. Mailing Address 7679 NE. HWY 349 NE. HWY 349 Suite, Apt. #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 010 Town FIA: 26-0074 223 SIDTown Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 680 DIXIG DIXIG. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TILESTON, JON E Street Address (P.O. Box Number is Not Acceptable) 17110 GUNN HWY TAMPA FL 33556-1969 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 Signature, typed or printed name of registered agent 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Change ☐ Addition HAMILTON, DENISE NAME NAME HC480X160 7679NEHWY349 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OLD TOWN FL 32680 CITY - ST - ZIP TITLE Change ☐ Addition HAMILTON, JAMES NAME NAME HC+80X 469 7679NC.11WY349 STREET ADDRESS STREET ADDRESS OLD TOWN FL 32680 CITY-ST-ZIP CITY-ST-7IP TITLE: - = -TITLE .. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS City-ST-ZiP CITY-ST-ZIF TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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.

Denise HAMILTON

SIGNATURE:

FILED