2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2004 8:00 am DOCUMENT # P03000151667 **Secretary of State** PIONEER FAMILY HOLDINGS, INC. 03-26-2004 90045 002 ***150.00 Mailing Address Principal Place of Business 155 SAND DOLLAR LANE 155 SAND DOLLAR LANE ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02062004 Applied For 4 FFI Number City & State City & State 13-4274762 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCCRANEY, LLOYD R Street Address (P.O. Box Number is Not Acceptable) 155 SAND DOLLAR LANE ENGLEWOOD, FL 34223 Zip Code City 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, 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE ☐ Delete TITL F ☐ Change MCCRANEY, LLOYD R JR NAME 155 SAND DOLLAR LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34223 CITY-ST-ZIP DP ☐ Delete ☐ Change Addition MCCRANEY, LLOYD R NAME STREET ADDRESS 155 SAND DOLLAR LANE STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34223 CITY-ST-ZIP DS ☐ Change ☐ Addition ☐ Delete TITLE MCCRANEY, LINDA NAME STREET ADDRESS STREET ADDRESS 155 SAND DOLLAR LANE ENGLEWOOD, FL 34223 CITY-\$T-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE □ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

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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.

SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED DAME OF SIGNING OFFICER OR DIRECTOR Date Dayline Phone #