2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2005 8:00 am **Secretary of State DOCUMENT # P14129** 1. Entity Name 03-14-2005 90103 031 ***150.00 OCMULGEE FIELDS, INC. Principal Place of Business Mailing Address PO BOX 7006 110 N. HOLIDAY DR. 50025670 MACON, GA 31210 MACON, GA 31298 US 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1162048 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONES, DWIGHT C DO NOT WRITE 1401 S. ATLANTIC BLVD NEW SMYRNA BEACH, FL 32169 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 & gnature 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 CD TITLE NAME JONES, CHARLES H. STREET ADDRESS 131 HOLIDAY NORTH DR. CITY-ST-ZIP MACON, GA -31210 nn e JONES, DWIGHT C. NAME STREET ADDRESS 131 HOLIDAY NORTH DR. MACON, GA 31210 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DDE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 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), Fiorida 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 attachmen 242 478.476-3404 ~10~05 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME SIGNING OFFICER OR DIRECTOR Daylime Phone i

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