2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2004 8:00 am Secretary of State DOCUMENT # P23398 1. Entity Name 05-03-2004 90745 015 ***150.00 ZENITH AUCTION & REALTY, INC. Principal Place of Business Mailing Address P O BOX 98 LAKELAND GA 31635 229 W MURRELL ST **LAKELAND GA 31635** 2. Principal Place of Business 3. Mailing Address 187 MURRAY Blod. Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number LAKE LAND. 58-1691038 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired LANIER 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOLDER, VERA D. Street Address (P.O. Box Number is Not Acceptable) 395 STONE ISLAND RD. **ENTERPRISE FL 32725** 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. (NOTE: Registered Agent signature required when reinstating) DATE 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD Change ☐ Addition TITLE ☐ Delete TITLE NAME PATTEN, DONALD NAME CHESTNUT ST STREET ADDRESS STREET ADDRESS LAKELAND GA CITY-ST-ZIP CITY-ST-ZIP ☐ Chance TITI F ☐ Delete TITLE ☐ Addition PATTEN, DONNIE NAME NAME STREET ADDRESS 102 CLUB DR STREET ADDRESS STOCKBRIDGE GA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE STD ☐ Detete NAME MATHIS, JERRY NAME STREET ADDRESS ROUTE 1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND GA ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2.3-04

229-482-2116

FILED