2004 FOR PROFIT CORPORATION -ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 06, 2004 8:00 am **Secretary of State** DOCUMENT # P24138 - \ 1. Entity Name 02-06-2004 90019 026 ***150.00 PHELPS-TOINTON, INC. Principal Place of Business Mailing Address ONE GREELEY NATIONAL PLAZA 822 - 7TH STREET SUITE 200 GREELEY CO 80631-3933 PO BOX 9 GREELEY CO 80632-0009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 84-1109079 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. DATE (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD Change ☐ Addition TITLE Delete TITLE TOINTON, ROBERT G. NAME NAME STREET ADDRESS STREET ADDRESS 822 - 7TH STREET CITY-ST-ZIP CITY-ST-ZIP **GREELEY CO** VD ☐ Delete ☐ Change TITLE TITLE Addition PHELPS, JOSEPH F. NAME 822 - 7TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREELEY CO CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME TOINTON, BETTY L. NAME STREET ADDRESS 822 - 7TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **GREELEY CO** ☐ Delete TITLE ☐ Change Contibba [7] TITLE TOINTON, BRYAN E NAME NAME STREET ADDRESS 822 7TH ST, SUITE 700 STREET ADDRESS CITY-ST-ZIP **GREELEY CO** CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition GILLMORE, TRAVIS W NAME NAME 822 7TH STREET, STE. 700 STREET ADDRESS STREET ADDRESS **GREELEY CO** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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-exprowered 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