2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 20, 2004 08:00 AM DOCUMENT # P28741 **Secretary of State** 1. Entity Name PIPCO, INC. Principal Place of Business Mailing Address **5357 SOUTH OATES STREET** 5357 SOUTH OATES STREET DOTHAN, AL 36301 US DOTHAN, AL 36301 01132004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-0770916 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FAIRCLOTH, CHARLES E. DO NOT WRITE 24 HARRISÓN AVE., PANAMA CITY, FL 32401 IN THIS SPACE 3. 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 agont 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 OFFICERS AND DIRECTORS 10. TITLE PD COOK, STEVE M. NAME STREET ACCRESS 102 BERRY PATCH LANE CITY-ST-ZIP DOTHAN, AL VD TITLE U000000008694 PIPPIN, PHILLIP NAME 01/20/04-80071-021 158.75 STREET ADDRESS RT. 2, BOX 169 CITY-ST-ZIP DOTHAN, AL STD TITLE COOK, FRANCES M. NAME 102 BERRY PATCH LANE STREET ADDRESS DO NOT WRITE CITY-ST-ZP DOTHAN, AL रारा ह IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 313LE NAME STREET ADDRESS CETY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-782 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, if 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 recitiver 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 player like employment.

G OFFICER OR DIRECTOR

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