2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 12, 2004 08:00 AM DOCUMENT # P33496 Secretary of State 1. Entity Name T & M TILT-UP, INC. Principal Place of Business Mailing Address 396 CARL-BETHLEHEM RD PO BOX 339 BETHLEHEM, GA 30620 BETHLEHEM, GA 30620 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1638273 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HANSON, DANA R. DO NOT WRITE 6328 NW 173RD TERRACE HIALEAH, FL 33015 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DELOACH, W. MICHAEL UÜHDDD048402 NAME 02/12/04-80079-005 158.75 STREET ADDRESS 475 TUCKER RD CITY-ST-ZIP WINDER, GA TITLE NAME DELOACH, MARILYN A. 4931 BENTLEY ROAD, NW STREET ADDRESS CITY-ST-ZIP MONROE, GA TITLE DELOACH, JANET C. NAME STREET ADDRESS 475 TUCKER RD DO NOT WRITE CITY-ST-ZIP WINDER, GA TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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), 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP