2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 04, 2004 8:00 am Secretary of State DOCUMENT # P92000008331 02-04-2004 90043 050 ***150.00 BIRCH PROPERTIES, INC. Principal Place of Business Mailing Address 222 BIRCH LANE 222 BIRCH LANE LAKELAND, FL 33803 LAKELAND, FL 33803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-3152315 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GUESS, J. FRED SR. Street Address (P.O. Box Number is Not Acceptable) 222 BIRCH LANE LAKELAND, FL 33813 Zip Code FL 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 signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE n ☐ Delete TITLE Change Addition GUESS, J F SR NAME NAME STREET ADDRESS 222 BIRCH LANE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33803 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition GUESS, J F JR NAME NAME 222 BIRCH LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33803 CITY-ST-ZIP TITLE Delete Change ☐ Addition GUESS, VALDA L NAME STREET ADDRESS 222 BIRCH LANE STREET ADDRESS LAKELAND, FL 33803 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition GUESS, GRACE A NAME NAME STREET ADDRESS 222 BIRCH LANE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change GUESS, SYLVIA M NAME STREET ADDRESS 222 BIRCH LANE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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Daytime Phone #

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. 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: _ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR