2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2005 08:00 AM Secretary of State **DOCUMENT # P93000028273 GUSTAFSON'S MANAGEMENT COMPANY** Principal Place of Business Mailing Address 50 NORTH LAURA STREET STE 2750 PO BOX 40086 JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32203-0086 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3175820 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRANT, ABRAHAM, REITER & MCCORMICK, PA DO NOT WRITE **SUITE 2750** 50 NORTH LAURA STREET IN THIS SPACE JACKSONVILLE, FL 32202 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITIF NAME GUSTAFSON, E.S. JR. STREET ADDRESS STATE HWY 16 WEST N00000316920 GREEN COVE SPRINGS, FL 32043 CITY-ST-7IP 04/19/05-80097-003 150.00 TITLE WAGNER, GAIL C NAME ST. HWY 16 WEST STREET ADDRESS GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7i2 TITLE NAME 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)(f), 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 a other like proposed.

SIGNATURE

FILED

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4-4-7005