2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 21, 2004 08:00 AM DOCUMENT # P93000076542 **Secretary of State** WARD-AG TERMINAL, INC. Principal Place of Business Mailing Address 2310- A DOBBS ROAD 225 BLUEBIRD LANE SAINT AUGUSTINE, FL 32086 US ST. AUGUSTINE, FL 32080 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142004 CR2E034 (10/03) Cha-P City & State City & State 4. FE! Number Applied For 59-3209153 Not Applicable Zio Country 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 Name KEASLER, FRANK R JR Street Address (P.O. Box Number is Not Acceptable) SAN PABLO OFFICE PARK 4309 PABLO OAKS CT. STE., 200 JACKSONVILLE, FL 32224 City Zip Code 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 Screen systems or primed name of registered agent and title if applicable (RKTTE: 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 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD Delete: BBE ☐ Change BILL WARD, GAILS. MAIN MAM 11000000122064 STREET ADDRESS 2225 BLUEBIRD LANE STREET FADRRESS 04/21/04-80012-015 150.00 CITY ST-ZIP ST. AUGUSTINE, FL 32080 CITY SI ZIF Change TITLE Deterie 33315 Addition NAME NAME STREET ADDRESS. STHEET ADDRESS CRY-ST-ZIP CHY-SI-ZIP ☐ Delicte TRILE THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-GE-ZIP 1334-51-18P шп 3133 F ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ABORESS CITY-ST-71P CHY-SI-ZIP TETLE Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C37Y-S7-78Y 3,3313 ☐ Delele HHE ☐ Change Addition NAME NAME STREET ADDRESS STREET ASORESS CITY-ST-78P CHY-SI-ZIP 12. I hereby cortify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutos. 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 it made under each; 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.

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FILED

4-19-04 904-471-5011