2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P94000016033 1. Entity Name 04-19-2004 90724 018 ***150.00 PLANTATION BUILDERS, INC. Principal Place of Business Mailing Address PO BOX 579 300 FIRST STREET SUITE 109 (PORT ST LUCIE FL 32457) (PORT ST LUCIE FL 32457) 2. Principal Place of Business 3. Mailing Address 361 FIRST ST. Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 109 Stute Applied For 4. FEI Number & State City & State Florida 59-3229502 Not Applicable \$8.75 Additional 5. Certificate of Status Desired usa Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILLIAMS, THAD E 14 HIGHWAY 98 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32308 Zip Code City 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 rainstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TID F ☐ Change ☐ Addition ☐ Delete NAME WILLIAMS, THAD E NAME 14 US HIGHWAY 98 STREET ADDRESS STREET ADDRESS PORT SAINT JOE FL 32456 CITY-ST-ZIP CITY-ST-ZIP VP ☐ Delete Change ☐ Addition TITLE TITLE NAME WILLIAMS, ANDREA L NAME 14 US HIGHWAY 98 STREET ADDRESS STREET ADDRESS MEXICO BEACH FL 32410 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Defete TITLE ☐ Change NAME WILLIAMS, CHARLES E NAME STREET ADDRESS RT. 1 BOX 30 C STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ADEL GA 31620** TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-SY-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.

FILED