2004 FOR PROFIT CORPORATION

May 04, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P94000041221** 05-04-2004 90129 015 ***150.00 BILL & GERRIE'S ENTERPRISES, INC. Principal Place of Business Mailing Address 94084104 6890 NORTH FLORIDA AVENUE PO BOX 186 HOLDER, FL 34445 US HOSPER, FL 34445-0186 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For HOLDER 59-3250298 Not Applicable 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 CONLEY, WILLIAM A Street Address (P.O. Box Number is Not Acceptable) 7111 N CROTON PT HERNANDO, FL 34442 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. 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. D ☐ Delete ☐ Change Addition TITLE TITLE NAME CONLEY, WILLIAM A NAME POBOX186 7111 CROTON PT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HERNANDO, FL 34442 4010er FL 34445 Addition TITLE ☐ Delete TITLE CONLEY, GERRIE L NAME NAME PO BOX STREET ADDRESS STREET ADDRESS 7111 N CROTON PT CITY-ST-ZIP HERNANDO, FL. 34442 CITY-ST-ZIP ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE TITLE Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP. ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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

SIGNATURE:

FILED