2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # P94000079418 1. Entity Name U S FORKS, INC. Mailing Address Principal Place of Business PO BOX 999 2451 WEST STATE ROAD 44 DELAND, FL 32721-0999 DELAND, FL 32720 CR2E034 (10/03) No Cha-P 02232005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE POTTER, ELIZABETH ANN 2451 WEST STATE ROAD 44 DELAND, FL 32720 IN THIS SPACE 8. The above named entity stibrilis 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 it applicable INDITE Registered Agent signature required when rainstating) 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. TITLE EVERHART, ROGERS A NAME STREET ADDRESS 2451 W STATE ROAD 44 U000000316836 CITY-ST-ZIP DELAND, FL 32720 04/19/05-80091-025 150.00 TITLE NAME POTTER, ELIZABETH A STREET ADDRESS 2451 W STATE ROAD 44 CITY-ST-ZIP DELAND, FL 32720 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if

NAME STREET ADDRESS CITY-ST-ZIP

OFFICER OR DIRECTOR

386-469-0026

FILED