2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 27, 2004 8:00 am Secretary of State **DOCUMENT # P94000080088** 05-27-2004 90015 034 ***150.00 ACFF MANAGEMENT SYSTEMS, INC. Principal Place of Business Mailing Address 6962 VERBO WAY P.O. BOX 27 HENDERSON, KY 42420 NAPLES, FL 34108 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0539390 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDERSON, JACK B DO NOT WRITE 6962 VERDE WAY NAPLES, FL 34108 IN THIS SPACE 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, 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 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE ANDERSON, JACK B NAME STREET ADDRESS 6962 VERDE WAY CITY-ST-ZIP NAPLES, FL 34108 TITLE NAME CULVER, GLENN A STREET ADDRESS 2214 U.S. 41 N CITY-ST-ZIP HENDERSON, KY 42420 TITLE RAY, FRANCIS C NAME STREET ADDRESS P. O. BOX 27 DO NOT WRITE HENDERSON, KY 42420 CITY-ST-ZIP TITLE N-THIS-SPACE FRITSCHLE, RICKE A NAME STREET ADDRESS 7409 E OLIVE ST CITY-ST-ZIP EVANSVILLE, IN 47715 TITLE NAME STREET ADDRESS

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 of the receiver or trusted 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

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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