2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 21, 2005 08:00 AM DOCUMENT # P95000009438 1. Entity Name Secretary of State H.W. COTTON, INC. Principal Place of Business Mailing Address 1230 BUENA DRIVE 1230 BUENA DR LAKELAND FL 33805 LAKELAND FL 33805 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 59-3293564 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVID K. TEBO Street Address (P.O. Box Number is Not Acceptable) 1230 BUENA DRIVE LAKELAND FL 33805 Zip Code City FL 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 (NCTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THIE Delete (III) F Change ☐ Addition DAVID K. TERO NAME NAME U000000271785 STREET ADDRESS 1230 BUENA DRIVE STREET ADDRESS 03/21/05-80060-011 150.00 CITY-ST-ZIP LAKELAND FL CITY-ST-ZIP THE ☐ Delete THEF Change ☐ Addition NAME HARDIN, TINA MARIE NAME 1230 BUENA DRIVE STREET ADDRESS STREET ADDRESS CITY ST-ZIP LAKELAND FL CHY-ST-ZIP HILE ☐ Delete MILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CtTY-ST-ZIP TITLE ☐ Delete ши Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DILE ☐ Delete THEF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CIFY ST-ZIP FIILE ☐ Delete THUE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

David K. Tebo, President 3/18/05 (863)665-3144

FILED