2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

TITLE NAME STREET ADDRESS CITY-ST-2/P

FILED May-03, 2004 08:00 AN Secretary of State **DOCUMENT # P95000067022** 1. Entity Name D & E SALES, INC. Principal Place of Business Mailing Address 2703 JAMES L. REDMAN PKWY. 2861 HAMMOCK DR PLANT CITY, FL 33567 PLANT CITY, FL 33566 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3336297 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAUL, DAVID ALLEN DO NOT WRITE 2703 JAMES L. REDMAN PKWY. PLANT CITY, FL 33567 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. 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 10. OFFICERS AND DIRECTORS ME D PAUL, ERNEST E JR. NAME STREET ADDRESS 2703 JAMES L. REDMAN PKWY. CITY-ST-ZIP PLANT CITY, FL 33567 HILE PAUL, DAVID ALLEN NAME. STREET ADDRESS 2703 JAMES L. REDMAN PKWY. CITY-ST ZIP PLANT CITY, FL 33567 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY - ST-ZIP

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 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.