2005 FOR PROFIT CORPORATION

FILED . . ANNUAL REPORT Mar 02, 2005 08:00 AM **DOCUMENT # P96000009600 Secretary of State** FRIER MANUFACTURED HOME MODEL CENTER OF YULEE, INC. Principal Place of Business Mailing Address 1619 E. S.R. 200 12788 US HWY 90 W YULEE, FL 32097 LIVE OAK, FL 32060 02282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3362156 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALEY, WILLIAM J DO NOT WRITE 10 N. COLUMBIA ST. IN THIS SPACE LAKE CITY, FL 32055 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. Signeture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE FRIER, MATTHEW W NAME U00000248780 03/02/05-80042-014 150.00 STRETT ADDRESS 12768 US 90 WEST CITY-ST-ZP LIVE OAK, FL 32060 TITLE ם JOHNSON, JAMES L NAME 1740 LESUE CT STREET ADDRESS CITY-ST-7P FERNANDINA BEACH, FL 32034 TITLE FRIER, WAYNE NAME STREET ADDRESS 12788 US HWY 90 W DO NOT WRITE LIVE OAK, FL 32060 CTTY-ST-ZIP IN THIS SPACE TITLE FRIER, TODD NAME STREET ADDRESS 12788 US HWY 90 W CITY-ST-ZIP LIVE OAK, FL 32060 TITLE NAME 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Todd

386-362-2720