2004 FOR PROFIT CORPORATION ANNUAL REPORT

an address, with all other like empowered

SIGNATURE: \

Feb 25, 2004 8:00 am Secretary of State DOCUMENT # P96000015428 02-25-2004 90054 032 ***150.00 1. Entity Name BARÉFOOT TRACE RENTALS, INC. Principal Place of Business Mailing Address 6240 A1A SOUTH 6240 A1A SOUTH 44013269 ST AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122004 Cha-P CR2F034 (10/03) Applied For City & State City & State 4. FEI Number 59-3371140 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required_ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Bonnie J. Wise WALER, RICHARD L JR Street Address (P.O. Box Number is Not Acceptable) 100 WALER WAY, SUITE 1 A1A South SAINT AUGUSTINE, FL 32086 St Augustine 32084 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 age e of registered agent and title if applicable Bonnie J. Wise, Manager 02/20/04 (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE Change Addition SAWYER, SUZANNE NAME NAME STREET ADDRESS 7 HALIDON COURT STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE Detete ☐ Change ☐ Addition TITLE ROBERTS, WILLIAM NAME NAME 602 CLEVELAND AVE. STREET ADDRESS STREET ADORESS CITY-ST-ZIP PALATTCA, FL 32177 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition COOLEY, PETER NAME NAME STREET ADDRESS 4052 RIVERCLIFF CHASE SE STREET ADDRESS CITY-ST-ZIP MARIETTA, GA 30067 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE BECKETT, CATHY NAME NAME 2001 COUNTRY CLUB TERR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PALATKA, FL 32177 ☐ Delete TITLE ☐ Change ☐ Addition TITLE ARCHAMBO, NORMAN NAME NAME ROUTE Y, BOX 1709 STREET ADDRESS STREET ADDRESS PALATKA, FL 32177 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition CARTER, SUSAN NAME NAME 2458 NW 15TH PL STREET ADDRESS STREET ADDRESS GAINESVILLE, FL 32605 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

William W. Roberts

02/20/04

904-471-9212

President.

FILED