2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026670

Entity Name: POTTER, INC.

FILED Jul 01, 2004 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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935 HIGH POINT DRIVE NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

935 HIGH POINT DRIVE NAPLES, FL 34103

FEI Number: 65-0683915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, ROBERT C MILLER, ROBERT L 935 HIGH POINT DRIVE 935 HIGH POINT DRIVE NAPLES, FL 34103 NAPLES, FL 34103

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.

SIGNATURE: ROBERT L. MILLER 07/01/2004

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition Title: PVD () Delete

MILLER, ROBERT Name: Name: 935 HIGH POINT DR Address: Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT MILLER **PVD** 07/01/2004