2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2004 08:00 AM Secretary of State **DOCUMENT # P96000027319** 1. Entity Name THE DICKERSON GROUP, INC. Mailing Address Principal Place of Business PO BOX 676 217 PONTE VEDRA PARK DRIVE PONTE VEDRA BEACH, FL 32004 PONTE VEDRA BEACH, FL 32082 US 04192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3373330 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Recuired 8. Name and Address of Current Registered Agent WALKER, JAMES V DO NOT WRITE C/O WALKER KOEGLER & DILLINGHAM P.A. 217 PONTE VEDRA PARK DRIVE IN THIS SPACE PONTE VEDRA BEACH, FL 32082 . 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 renatating) DATE H900000122980 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 114/21/04-80052-007 150.00 OFFICERS AND DIRECTORS 10. TITLE JOYNER, JOHN NAME STREET ADDRESS 1501 CHARLOTTE AVE CDY-ST-ZP MONROE, NC 28110 GREENE, CINDY P HAME STREET ADDRESS 1501 CHARLOTTE AVENUE MONROE, NC 28110 CTTY-ST-ZP 1333 £ STREET ACORESS DO NOT WRITE City-St-ZiP IN THIS SPACE BILE

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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes, if 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:

NAME STREET ADDRESS CITY-ST-ZP

MARKE STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-SY-25P

P. Greene