## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

## **FILED** Feb 25, 2004 08:00 AM Secretary of State **DOCUMENT # P96000028287** 1. Entity Name FIVE PALS, INC. Principal Place of Business Mailing Address 1121 PIERSON DR 1121 PIERSON DR LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3377619 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BASSETT, JEFFREY C DO NOT WRITE 220 MCKÉNZIE AVE PANAMA CITY, FL 32401 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U000000064828 Trust Fund Contribution. Added to Fees 02/25/04-80011-007 150.00 OFFICERS AND DIRECTORS 10. THE NAME WALTERS, LEON L SR STREET ADDRESS 1121 PIERSON DR LYNN HAVEN, FL 32444 CITY-ST-ZIP TITLE BLAND, LARSON M NAME STREET ADDRESS 2638 ISLAND VIEW DR CITY-ST-ZIP PANAMA CITY, FL 32405 TILE KENNON, J B NAME STREET ADDRESS 4511 VISTA LANE DO NOT WRITE CITY-ST-ZIP LYNN HAVEN, FL 32444 TIME IN THIS SPACE OWENS, FLOYD STREET ADDRESS 710 MISSISSIPPI AVE CITY-ST-ZIP LYNN HAVEN, FL 32444 TITLE BASSETT, JEFFREY C NAME STREET ADDRESS 2643 FEROL LN CITY-ST-ZIP LYNN HAVEN, FL TITLE NAME STREET ADDRESS

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 comporation 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 than the chapter of the composition of the receiver or trustee empowered.

SIGNATURE: