2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Feb 11, 2004 08:00 AM Secretary of State **DOCUMENT # P96000028750** 1. Entity Name FOXX CREEK, INC. Mailing Address Principal Place of Business P 0 BOX 92077 931 SOUTH FLORIDA AVE LAKELAND, FL 33803 LAKELAND, FL 33804 CR2E034 (10/03) 02062004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3375234 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARMAN, ANN P DO NOT WRITE 408 SOUTH RD LAKELAND, FL 33809 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 ANN POWELL HARMAN ed agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HARMAN, ANN P NAME STREET ADDRESS 408 SOUTH RD U00000045571 02/11/04-80067-023 150.00 LAKELAND, FL 33809 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE STREET ADDRESS DO NOT WRITE CHY SI-ZIP IN THIS SPACE TiTLE NAME STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 ofner like empowered

FILED