2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P96000Q38856 1. Entity Name PICKETT AND SONS, INC. Principal Place of Business_ Mailing Address P.O. BOX 971 25220 W NEWBERRY RD NEWBERRY, FL 32669 NEWBERRY, FL 32669 US 03012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3376190 \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent PICKETT, ADRIANNE DO NOT WRITE 25220 W NEWBERRY RD NEWBERRY, FL 32669 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 Fiorlda. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered 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, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D TITLE PICKETT, CHARLES L SR NAME U00000288512 04/05/05-80012-022 150.00 STREET ADDRESS 25220 W NEWBERRY RD NEWBERRY, FL 32669 CITY-ST-ZIP D TITLE PICKETT, ANNA S NAME 25220 W NEWBERRY RD STREET ADDRESS CITY-ST-ZIP NEWBERRY, FL 32669 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 of 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 attachm

SIGNATURE:

FILED