2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 26, 2004 8:00 am DOCUMENT # P96000051412 **Secretary of State** 03-26-2004 90041 018 ***150.00 **GUYTON ENERGY CORPORATION** Principal Place of Business Mailing Address 109 BRUSH STREET 4TH FLOOR 109 BRUSH STREET 4TH FLOOR SUITE 440 TAMPA FL 33602 SUITE 440 TAMPA FL 33602 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3383270 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASTELLANO, NELSON T 101 EAST KENNEDY BOULEVARD **SUITE 2700 TAMPA FL 33602** 8. The above named entity submits this statementor 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 CLARKE G HOBBY Signature, typed or printed FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE □ Delete ☐ Addition GUYTON, JOHN A NAME NAME STREET ADDRESS 109 BRUSH STREET 4TH FLOOR STREET ADDRESS **TAMPA FL 33602** CITY-ST-ZIP CITY-ST-ZIP DΡ TΠίΕ Delete Change Addition NAME GUYTON, J B NAME 109 BRUSH STREET 4TH FLOOR STREET ADDRESS STREET ADDRESS **TAMPA FL 33602** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GUYTON, CAROLE M STREET ADDRESS 109 BRUSH STREET 4TH FLOOR STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33602** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition AWMILLER, AVERY G NAME NAME 109 BRUSH STREET 4TH FLOOR STREET ADDRESS STREET ADDRESS **TAMPA FL 33602** CITY-ST-ZIP CITY-ST-ZIP ם Delete TITLE TITLE ☐ Change ☐ Addition COLLINS GUYTON, M.C. NAME NAME 109 BRUSH STREET 4TH FLOOR STREET ADDRESS STREET ADDRESS **TAMPA FL 33602** CITY-ST-ZIP CITY-ST-ZIP STD TITLE ☐ Delete TITE F

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 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.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

GUYTON, JOHN A III

TAMPA FL 33602

109 BRUSH STREET 4TH FLOOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Change

☐ Addition

FILED