2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: F. Hal Morrow, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 30, 2004 8:00 am Secretary of State DOCUMENT # P96000083711 08-17-2004 90002 009 ***150 00 MORROW & ASSOCIATES, INC. Mailing Address Principal Place of Business 66432873 P.O. BOX 50791 316 A 8TH STREET ATLANTIC BEACH, FL 32233 JACKSONVILLE, FL 32240 3. Mailing Address 2. Principal Place of Business P.O. Box 3674 716 Berry Lane Suite, Apt, #, etc. Suite, Apt. #, etc. 08142004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Ponte Vedra, FL Ponte Vedra, FL 59-3405822 Not Applicable Country Zip 32082 Country \$8.75 Additional 5. Certificate of Status Desired 32004-3674 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAINER, FRANK P ESQ. Street Address (P.O. Box Number is Not Acceptable) 215 S. MONROE ST. **SUITE 815** TALLAHASSEE, FL 32301 Zip Code 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 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Addition X Change TITLE TITLE MORROW, HAL NAME NAME MORROW, HAL STREET ADDRESS 316A 8TH STREET STREET ADDRESS 716 BERRY LANE CITY-ST-ZIP ATLANTIC BEACH, FL CITY-ST-ZIP PONTE VEDRA, FL 32082 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Ch Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

8/10/04

Date

904-334-3265

Daytime Phone #

FILED