2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 07, 2004 8:00 am Secretary of State **DOCUMENT # P97000006102** 04-07-2004 90032 037 ***150.00 S C OF OKALOOSA CORPORATION Principal Place of Business Mailing Address 2620 HWY 73 SOUTH 4502 HIGHWAY 20 E. J4UZ7201 MARIANNA, FL 32447 SUITE A NICEVILLE, FL 32578 %F53,,,,2-,.F& 2. Principal Place of Business 3. Mailing Address 1018 HWY Suite, Apt. #, etc. CR2E034 (10/03) Chg-P 01282004 Applied For City & State 4. FEI Number 59-3423452 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SIMS BURKE, LES W Street Address (P.O. Box Number is Not Acceptable) 221 MCKENZIE AVE PANAMA CITY, FL 32401 1018 HWY 98E City 8. The above named epiny subhitis 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 SIGNATURE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Defete TITLE ☐ Change ☐ Addition SIMS, PAUL NAME NAME STREET ADDRESS 2620 HWY 73 SOUTH STREET ADDRESS MARIANNA, FL 32447 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P DITY-ST-7P 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.

HCEN ON DIRECTOR

FILED