2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 04, 2004 8:00 am Secretary of State **DOCUMENT # P97000050083** 02-04-2004 90038 010 ***150.00 1. Entity Name **RESOTA CORPORATION** Principal Place of Business Mailing Address **141001777** 1407 1/2 JUNE AVE. PANAMA CITY, FL 32401 02012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 59-3459550 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BRIGMAN, MP 1407 1/2 JUNE AVE STE B PANAMA CITY, FL 32402 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 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS SD TITLE NAME BIEHL, JERRY 1407 1/2 JUNE AVENUE # 8 STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 324012037 VD TITLE SCARPA, JR NAME 1407 1/2 JUNE AVENUE # 8 STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 324012037 VSD TITLE BRIGMAN, MP NAME STREET ADDRESS 1407 1/2 JUNE AVENUE # 8 DO NOT WRITE ·CITY-ST-7IP PANAMA CITY, FL 324012037 ~ IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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.

FILED