2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2004 08:00 AM DOCUMENT # P97000065793 .. **Secretary of State** 1. Entity Name R & K OF NOBLETON INC. Principal Place of Business Mailing Address 29250 LAKE LINDSEY RD NOBLETON FL 34661 US P.O. BOX 148 ISTACHATTA FL 34636 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3459355 Not Applicable Zιρ Country Ζıp Country \$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 MCKEEN, REX Street Address (P.O. Box Number is Not Acceptable) 29250 LK LINDSEY ROAD NOBLETON FL 34661 City 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. (NOTE: Registered Agent signature required whon reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete Change 000000063113 MCKEEN, REX NAME NAME 02/23/04-80148-005 150.00 STREET ADDRESS P.O. BOX 148 ((N//A)) STREET ADDRESS CITY - ST-ZIP ISTACHATTA FL 34636 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MCKEEN, KATHY NAME NAME P.O. BOX 148 ((N//A)) STREET ADDRESS STREET ADDRESS CITY - ST - ZIF ISTACHATTA FL 34636 CITY-ST-ZIP ☐ Delete TM F TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TETLE TILLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE 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.

FILED

CKeen. Vice Pres. 2-20-04