ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

FILED **DOCUMENT # P97000065793** Jan 28, 2005 08:00 AM 1. Entity Name R & K OF NOBLETON INC. **Secretary of State** Principal Place of Business Mailing Address 29250 LAKE LINDSEY RD P.O. BOX 148 NOBLETON, FL 34661 US ISTACHATTA, FL 34636 CR2E034 (10/03) 01152005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3459355 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKEEN, REX DO NOT WRITE 29250 LK LINDSEY ROAD NOBLETON, FL 34661 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 life if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS D THE MCKEEN, REX NAME STREET ADDRESS P.O. BOX 148 ((N//A)) CITY-ST-ZIP ISTACHATTA, FL 34636 TITLE NAME MCKEEN, KATHY STREET ADDRESS P.O. BOX 148 ((N//A)) CITY-ST-ZIP ISTACHATTA, FL 34636 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(f), 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