2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P97000084105 1. Entity Name 04-29-2004 90221 045 ***150.00 PHILPOT TRACTOR, INC. Principal Place of Business Mailing Address RT 29 BOX 1250 LAKE CITY FL 32024 RT 29 BOX 1250 LAKE CITY FL 32024 2. Principal Place of Business 3. Mailing Address 5207 Sw County RD 240 5207 SW County Suite, Apt. #, etc. MOORE CR2E034 (11/03) Lake City Applied For City & State 4. FEI Number 59-3466662 ake City Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PHILPOT, RICHARD B Street Address (P.O. Box Number is Not Acceptable) RT 29 BOX-1250 LAKE CITY FL 32024 Zip Code **32024** 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE . Delete TITLE Change ☐ Addition PHILPOT, RICHARD B NAME NAME 5207 SW County RO. 240 RT 29 BOX 1250 STREET ADDRESS STREET ADDRESS LAKE CITY FL 32024 CITY-ST-7/P CiTY-ST-7/P ☐ Delete TITLE Change ☐ Addition TITI.E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE 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