2004 FOR PROFIT CORPORATION

Jan 15, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P98000014752 01-15-2004 90011 019 ***150.00 1. Entity Name POWERS PARTNERS, INC. 00106 037 BIRDW000 Principal Place of Business Mailing Address 437 BIDWOOD DRIVE P.O. BOX 1672 ORANGE PARK, FL 32073 ORANGE PARK, FL 32067-1672 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01122004 Chg-P CR2E034 (10/03) City & State City & State FEI Number Applied For 59-305641 Not Applicable Zip Country \$8.75 Additional rtificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAX CO C/O SHARON R HENDERSON 50 N LAURA ST STE 3300 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32202 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) DATE ΔŤ. FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be [] (j.s.a): Till Accilion Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition BRADY, DALE J NAME NAME STREET ADDRESS 937 BIRDWOOD DR. STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32073 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME **STREET ADDRESS** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP---CITY-ST-ZIP Delete Cart TÎTLE ☐ Change ☐ Addition rigging with se NAME NAME

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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.

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STREET ADDRESS

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SIGNATURE: Of 1		112/04	904-264-0845
SIGNATURE AND THEE OR PRINTED NAME OF SIGNING O	FFICER OR DIRECTOR	Date	Daytime Phone #