2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 20, 2004 8:00 am **Secretary of State** DOCUMENT # P98000016026 01-20-2004 90075 004 ***150.00 SIGNATURE PROPERTIES OF NORTHWEST FLORIDA, INC. Principal Place of Business Mailing Address 4039 E. CO. HWY. 30-A 4039 E. CO. HWY. 30-A SEAGROVE BEACH, FL 32459 SEAGROVE BEACH, FL 32459 2. Principal Place of Business 4460 Legendary Dr.. 3. Mailing Address 4460 Legendary Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. 01092004 Chg-P CR2E034 (10/03) Suite 100 Suite 100 Applied For City & State City & State 4. FEI Number Destin, Destin, 59-3493804 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П USA 32541 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIGGS, STEPHEN C Street Address (P.O. Box Number is Not Acceptable) 4460 LEGENDARY DRIVE **SUITE 100** DESTIN, FL 32541 City Zip Code 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 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete Change Addition TITLE TITLE Director BATUR, KENNETH E NAME NAME Riggs, Stephen C STREET ADDRESS 5114 FISHER ESTATES LANE STREET ADDRESS 4460 Legendary Dr., Suite 100 ROMEO, MI 48064 CITY-ST-ZIP CITY-ST-ZIP Destin. FL 32541 VSD Delete ☐ Change ☐ Addition TITLE TITLE NAME SMITH, WILLIAM H. NAME 449 WATERVIEW COVE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FREEPORT, FL 32439 CITY-ST-ZIP Change - Addition Delete TITLE--- --TITLE" NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete DILE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME

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 receive entrusted in providing the 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 attachme all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Stephen C Riggs OF SIGNING OFFICER OR DIRECTOR

FILED