2005 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE

STREET ADDRESS

Jan 19, 2005 08:00 AM **Secretary of State** DOCUMENT # P98000038374 WARD-MCDONALD MEMORIAL CO., INC. Principal Place of Business Mailing Address 1474 HWY. 83 NORTH P.O. BOX 661 DEFUNIAK SPRINGS, FL 32435 DEFUNIAK SPRINGS, FL 32433 01132005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3528351 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MCDONALD, INGRAM K 1474 HWY. 83 NORTH DEFUNIAK SPRINGS, FL 32433 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, typed or printed name of registered agent and title if applicable. (NOTE: Régistered 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, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS OI/21705-80013-003 150.00 TITLE MCDONALD, INGRAM K NAME 5101 CO. HWY 280 E STREET ADDRESS CITY-ST-ZIP DEFUNIAK_SPRINGS, FL 32435 TITLE MCDONALD, AUBREY K 1117 CAMPBELL ROAD STREET ADDRESS CITY-ST-ZIP DEFUNIAK SPRINGS, FL 32435 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE AND TYPED OR PRINTED NAMESO

Date

Daytime Phone #