2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 05, 2004 8:00 am **Secretary of State DOCUMENT # P98000049720** 02-05-2004 90010 017 ***150.00 1. Entity Name FEEDMARK, INC. Mailing Address Principal Place of Business 643B SW 15TH ST 643B SW 15TH ST OCALA, FL 34474 OCALA, FL 34474 No Chg-P 01152004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3514750 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAINES, TIM DO NOT WRITE 125 NE 1ST AVENUE #1 OCALA, FL 34470 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be *** FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE TOWNSEND, CHRISTOPHER NAME_ 643 B SW 15TH ST STREET ADDRESS CITY-ST-ZIP OCALA, FL 34474 TITLE STROUD, JOHN NAME STREET ADDRESS 643 B SW 15TH ST OCALA, FL 34474 NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 secure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged or on an attachment with an address, with all date like empowered.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

29 Jan 04

Daytime Phone #

FILED