2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 18, 2004 8:00 am DOCUMENT # P98000062854 **Secretary of State** 02-18-2004 90022 012 ***150.00 EARL FLOYD ENTERPRISES INC Principal Place of Business Mailing Address 310 FLORA DRIVE 310 FLORA DRIVE 24012127 FLORAHOME, FL 32140 FLORAHOME, FL 32140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3524530 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLOYD, MARGARET Street Address (P.O. Box Number is Not Acceptable) 310 FLORA DRIVE FLORAHOME, FL 32140 Zip Code 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: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE S TITLE Addition Delete FLOYD, DAVID NAME NAME 130 DOGWOOD RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FLORAHOME, FL 32140 TITLE ☐ Change ■ Addition HOLLEY, MICHAEL NAME NAME PO BOX 322 STREET ADDRESS STREET ADDRESS FLORAHOME, FL 32140 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITI E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE □ Addition 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.

SIGNATURE: Margary July SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 21,04 3

FILED

386-659-2616 Daytime Phone #