2004 FOR PROFIT CORPORATION

Feb 20, 2004 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P98000074835 02-20-2004 90009 040 ***158.75 PACIFIC LAND MANAGEMENT COMPANY Principal Place of Business Mailing Address 94018262 503 10TH ST. W. P.O. BOX 806 PALMETTO, FL 34220 PALMETTO, FL 34221 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0872211 Not Applicable Zìp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HELLER, BILLY L JR. Street Address (P.O. Box Number is Not Acceptable) 503 10TH ST, WEST PALMETTO, FL 34221 City 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. 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition ESFORMES, JOSEPH NAME NAME STREET ADDRESS 503 10TH ST. W. STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition ESFORMES, NATHAN J STREET ADDRESS 503 10TH ST. W STREET ADDRESS CITY-ST-ZIP PALMETTO PARK, FL 34221 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition HELLER, HARVEY R NAME NAME STREET ADDRESS 288 9TH ST. STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL 34787 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FALK, HARRY H NAME STREET ADDRESS 288 9TH ST STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL 34787 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition CARRAWAY, MAC NAME STREET ADDRESS 503 10TH ST W STREET ADDRESS PALMETTO, FL 34221 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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 trastee 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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

NG OFFICER OR DIRECTOR

FILED