2004 FOR PROFIT CORPORATION

SIGNATURE:

Secretary of State **ANNUAL REPORT** 04-19-2004 90240 010 ***150.00 **DOCUMENT # P98000078749** 1. Entity Name RUT & STRUT, INC. Principal Place of Business Mailing Address 16429 SPRING VALLEY ROAD 16429 SPRING VALLEY ROAD DADE CITY, FL 33523 DADE CITY, FL 33523 2. Principal Place of Business 3. Mailing Address 33743 Americana Ave 33743 Americana Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 04072004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For Dade City, 65-0862650 Not Applicable Dade City, FL FLZip 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 RICE, TALMADGE G Street Address (P.O. Box Number is Not Acceptable) 33743 AMERICANA AVE DADE CITY, FL 33525 City Zip Code FL 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. 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 TITLE ☐ Change ☐ Addition RICE, TALMADGE G NAME NAME STREET ADDRESS 33743 AMERCIANA AVE STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 33525 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete - 🔲 Change Addition -TITLE + NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7IP ☐ Delete □ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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), Rorida 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 receipt 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.

FILED Apr 19, 2004 8:00 am