2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 20, 2004 08:00 AM Secretary of State DOCUMENT # P98000078931 1. Entity Name FERGUSON BROTHERS INCORPORATED Principal Place of Business Mailing Address FEIGUSON BROTHERS INC 1345 MAIN STREET SUITE 61 SARASOTA FL 34236 FEIGUSON BROTHERS INC 1345 MAIN STREET SUITE 61 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-0869666 Not Applicable Country ZiD 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 FERGUSON, SHANE Street Address (P.O. Box Number is Not Acceptable) 1345 MAIN ST., STE G-1 SARASOTA FL 34236 City Zip Code 8. The above named epith 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 registered agent. the obligations of 2-18-4 & alloson SIGNATURE Signature, typed or printed name of FILE NOW!!! FEE IS \$150.00 9. Electron Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition TITLE TITLE ☐ Delete FERGUSON, MICHAEL S NAME NAME U00000060201 STREET ADDRESS 1345 MAIN STREET 6-1 STREET ADDRESS 02/23/04-80030-014 [50.00 SARASOTA FL 34236 CITY - ST - ZIP CITY-ST-ZIP ☐ Defete TITLE Change ■ Addition TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE NAME MAAAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 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 trusted 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.

SUANE FOLKSUSN Z-18-4 941-954-4759
Date Date Dayline Phone #

FILED