2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2004 08:00 AM Secretary of State DOCUMENT # P98000096802 1. Entity Name FRED BAILEY INC. Mailing Address Principal Place of Business 1252 N. GREENTREE TERRACE 1252 N. GREENTREE TERRACE LECANTO, FL 34461 LECANTO, FL 34461 02152004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3552695 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BAILEY, FREDERICK R DO NOT WRITE 1252 N. GREENTREE TERRACE LECANTO, FL 34461 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. 2/23 04 DATE Signature, typed or printed name of registered agent and title if applicable President SIGNATURE. (NOTE: Registered Agent signature required when reinstating) U00000064842 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Ü2/25/04-80011-021 150.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BAILEY, FREDERICK R NAME 1252 N. GREENTREE TERRACE STREET ADDRESS LECANTO, FL 34461 CITY - ST-ZIP BAILEY, JUDITH A NAME STREET ADDRESS 1252 N. GREENTREE TERRACE CITY-ST-ZIP LECANTO, FL 34461 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED