2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR) ----

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P99000015982 1. Entity Name 04-12-2004 90653 045 ***150.00 LYJOCA CORPORATION Principal Place of Business Mailing Address 3606 R.R .620 NORTH C/O JOHN LANEHART AUSTIN TX 78734 3606 R.R. 620 NORTH AUSTIN TX 78734 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0907636 Not Applicable Zip 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 MAASS, ROBB R Street Address (P.O. Box Number is Not Acceptable) 321 ROYAL POINCIANA PLAZA PALM BEACH FL 33480 Zip Code 26 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 FILE NOW!!! FEE IS \$150.00 9. Election 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 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D Delete TITLE ☐ Change ☐ Addition NAME BURNS, CAROL B NAME 909 BROOKS HOLLOW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **AUSTIN TX 78734** CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition LANEHART, JOHN NAME STREET ADDRESS 3606 R.R .620 NORTH STREET ADDRESS CITY-ST-ZIP **AUSTIN TX 78734** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME GUILLORY, LYLE ~ NAME STREET ADDRESS 800 JOHNSTON ST STREET ADDRESS CITY-ST-7IP ALEXANDRIA LA 71301 CITY-ST-ZIP TITLE Delete Addition 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 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 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: __

SIGNATURE AND TYPED OR ED NAME OF SIGNING OFFICER OR DIRECTOR

4-9-04 512-263-7101
Date Daytime Phone #

FILED