2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 14, 2004 08:00 AM Secretary of State DOCUMENT # P99000043916 BUCKHALTER, INC. Principal Place of Business Mailing Address 23 PACIFIC STREET 23 PACIFIC STREET ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32086 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3575881 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HALL, CHARLES E DO NOT WRITE 77 ALMERIA ST. ST. AUGUSTINE, FL 32084 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 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 After May 1, 2004 Fee will be \$550.00 U00000111892 04/14/04-80001-003 150.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. Dille NAME BUCKHALTER, THOMAS 23 PACIFIC STREET STREET ADDRESS CHY ST ZIP ST. AUGUSTINE, FL 32086 HILL NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP HILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CHY-SI-ZIP 12. I nereby 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 repaired by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if

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