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

SIGNATURE:

Mar 22, 2004 8:00 am **DOCUMENT # P99000049189 Secretary of State** 1. Entity Name 03-22-2004 90040 004 ***150.00 D & P HIGINBOTHAM INVESTMENTS, INC. Principal Place of Business Mailing Address PO BOX 4143 54021048 ANNA MARIA FL 34216 ANNA MARIA FL 34216 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0924151 Not Applicable Zip Country 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 HIGINBOTHAM, PATRICIA A Street Address (P.O. Box Number is Not Acceptable) 110 WILLOW AVE. ANNA MARIA FL 34216 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 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete TITLE President & Director Delinda Ann Crampton Change ☐ Addition HIGINBOTHAM, DALE NAME NAME 11237 Accentare Ct. STREET ADDRESS PO BOX 4143 STREET ADDRESS Las Vegas, Nevada 89141 CITY-ST-ZIP ANNA MARIA FL 34216 CITY-ST-7IP mue. ☐ Delete TITLE V.P., Sec. & Tres., Director □ Change ☐ Addition HIGINBOTHAM, PATRICIA A NAME NAME Holly Dale Pascarella PO BOX 4143 STREET ADDRESS STREET ADDRESS 1031 N.W. 123rd Dr. CITY-ST-ZIP ANNA MARIA FL 34216 CITY-ST-ZIP Coral Springs, FL 33071 TITLE ☐ Delete ☐ 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 TITLE Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

HollyD. Pascarella, V.P. 3/10/04

FILED