2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND

May 17, 2004 8:00 am Secretary of State DOCUMENT # P99000081284 05-17-2004 90006 030 ***150.00 1. Entity Name NORTH FLORIDA TOCOL, INC. Principal Place of Business Mailing Address 24075671 311 WEFF ROAD 311 WEFF ROAD ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084 2. Principal Place of Business 395 OCEAN FOREST DR. Mailing Address 395 OCEAN FOREST DA. Suite, Apt. #, etc Suite, Apt. #, etc. 03062003 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For ST. AUGUSTINE FL ST. AUGUSTINE, FL 59-3595903 Not Applicable \$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 COLE, SCOTT Street Address (P.O. Box Number is Not Acceptable) 4 WEPP-ROAD ST. AUGUSTINE, FL -3208 City ST. AUGUSTINE 32080 8. The above rained entity soboits 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 obligation SIGNATURE (NOTE: Registered Agent signature required when reinstating) erec agent and little if applicable 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE 1S \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 M /OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PS COLE, SCOTT ☐ Delete TITLE Change ☐ Addition TITI F NAME NAME 395 OCEAN FOREST DR 311 WEFF ROAD STREET ADDRESS STREET ADDRESS ST. AUGUSTINE, FL - 32084-City-St-ZiP CITY-ST-ZIP ST AUGUSTINE, FC 32080 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE THTLE ☐ 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 CHTY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE---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 ecliver 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. 5/13/2004 904/669-1395

FILED