2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 15, 2004 8:00 am Secretary of State **DOCUMENT # P99000085237** 03-15-2004 90085 043 ***158.75 1. Entity Name ROADS, INC. OF NWF Principal Place of Business Mailing Address dtaraaaa 5983 COMMERCE ROAD 5983 COMMERCE ROAD MILTON, FL 32583 MILTON, FL 32583 2. Principal Place of Business 3. Mailing Address 2755 Fenwich Rd. 2755 Fenwick Rd. Suite, Apt. #, etc. 02182004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Pensacola 59-3598732 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 皮 Fee Required ---6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, DARRIN Street Address (P.O. Box Number is Not Acceptable) 5983 COMMERCE ROAD MILTON, FL 32583 32526 8. The above named entity submits this statement of 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 seen arrin SIGNATURE. Signature, typed or pri distered agent and title if applicable (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing FILE NOW!!! FEE'IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE **Change** Addition NAME HELMS, CRAIG NAME 2755 Ferwick Rd. STREET ADDRESS 5983 COMMERCE ROAD STREET ADDRESS MILTON, FL 32583 CITY-ST-ZIP CITY-ST-ZIP Pensacola, FL 32526 TITLE ST ☐ Delete TITLE Change ☐ Addition JOHNSON, DARRIN J NAME NAME 2755 Fenwick Rd. 5983 COMMERCE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP MILTON, FL 32583 CITY-ST-ZIP Pensacola, FL 32526 TITLE ☐ Delete TITLE Change ☐ Addition NAME RAWSON, CODY NAME 2755 Fenwick Rd. STREET ADDRESS 5983 COMMERCE ROAD STREET ADDRESS CITY-ST-ZIP MILTON, FL 32583 Pensocola, FC 32526 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition 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 Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

FILED