2004 FOR PROFIT CORPORATION. ANNUAL REPORT

SIGNATURE

Apr 23, 2004 08:00 AM Secretary of State **DOCUMENT # P99000092132** LOTT-MATHER ENTERPRISES, INC. Principal Place of Business Mailing Address P.O. BOX 548 2900 JIM REDMAN PARKWAY PLANT CITY, FL 33566 PLANT CITY, FL 33564 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3605338 Not Applicable \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LOTT, RICK A 2900 JIM REDMAN PARKWAY PLANT CITY, FL 33566 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 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIFLE NAME MATHER, WILLIAM STREET ADDRESS 3201 POLO PLACE CITY-ST-ZIP PLANT CITY, FL 33566 N 75 4 4 4 VP\$ TITI F LOTT, RICK A NAME STREET ADDRESS 3200 POLO PLACE CITY - ST - ZIP PLANT CITY, FL 33566 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 atta

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