2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 13, 2005 08:00 AM **DOCUMENT # P99000100775 Secretary of State** 1. Entity Name BIG JIM MIDGETT SCHOLARSHIP CORPORATION Mailing Address Principal Place of Business **611 CHARLOTTE STREET 611 CHARLOTTE STREET** PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 04072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0977349 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SHIRLEY, KEVIN C DO NOT WRITE 126 E. OLYMPIA AVE., SUITE 304 PUNTA GORDA, FL 33950 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. DATE 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME FRY, JIM 5450 WILLIAMSBURG DR. STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33982 —— U00000301646 04/13/05-80039-016 150.00 D TITLE MIDGETT, BILL NAME 7515 RIVERSIDE DR. STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33982 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP