2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S21666 04 APR 15 PM 2:31 FOXWOOD MANOR APARTMENTS CORP. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business · Mailing Address 460 HARRISON AVE P.O BOX 610 MONTICELLO, FL 32345 PANAMA CITY, FL 32401 04032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3044720 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FAIRCLOTH, CHARLES E. DO NOT WRITE 460 HARRISON AVE PANAMA CITY, FL 32401 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. 700033227687 04/21/04--01011--027 **158.75 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FAIRCLOTH, CHARLES E NAME 460 HARRISON AVE. STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32401 GRIMSLEY, WILLIAM C JR NAME STREET ADDRESS 460 HARRISON AVE. CITY-ST-ZIP PANAMA CITY, FL 32401 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 abcurate 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 trusted empowered to execute this report at required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with the information indicated on this report is true and abcurate and that my name appears in Block 10 or Block 11 if changed, or on an attachment with the information indicated on this report of the receiver of the corporation of the receiver of the receiver of the corporation of the receiver of th

SIGNATURE:

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