2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 03-24-2004 90005 049 ***150.00 DOCUMENT # S69502 1. Entity Name MANATEE RIVER HARVESTING CORPORATION Principal Place of Business Mailing Address 54021502 2709 LORRAINE ROAD P.O. BOX 9829 BRADENTON, FL 34206-9829 BRADENTON, 34211 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 65-0292910 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent EDWARDS, MICHAEL L. EDWARDS, MICHAEL L. Street Address (P.O. Box Number is Not Acceptable) 2709 LORRAINE ROAD 2327 LORRAINE ROAD BRADENTON, FL 34202 City BRADENTON, 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. MICHAEL L. EDWARDS, PRESIDENT 93/22/04 SIGNATURE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE DPVT X Change ☐ Addition TITLE EDWARDS, MICHAEL L. NAME NAME EDWARDS, MICHAEL L. STREET ADDRESS 2327 LORRAINE RD STREET ADDRESS 2709 LORRAINE ROAD CITY-ST-ZIP BRADENTON, FL CITY-ST-ZIP BRADENTON, FL Detete TITLE X Change Addition TITLE DS CATLETT DANIEL A 2709 LORRAINE ROAD NAME CATLETT, DANIEL A NAME 2327 LORRAINE RD. STREET ADDRESS STREET ADDRESS BRADENTON, FL 34202 CITY-ST-ZIP CITY-ST-7IP BRADENTON, FL 34211 TITLE ☐ Change Addition TITLE ☐ Delete NAME. STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition TΠIF TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 attachment with an address, with all other, like empowered.

MICHAEL L. EDWARDS, PRES.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 24, 2004 8:00 am

941 746-2175

Daytime Phone #

03/22/04