2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 12, 2005 08:00 AM Secretary of State DOCUMENT # V10890 J.M. COZART CORPORATION _ Principal Place of Business Mailing Address 954 LAKESIDE DR 954 LAKESIDE DR APOPKA, FL 32712 APOPKA, FL 32712 US US 03072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3112807 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5य Fee Required 6. Name and Address of Current Registered Agent COZART, JOHN MARTIN DO NOT WRITE 954 LAKESIDE DR APOPKA, FL 32712 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PRT COZART, JOHN MARTIN NAME STREET ADDRESS 954 LAKESIDE DR U00000261823 CITY-ST-ZIP APOPKA, FL 32712 03/14/05-80028-016 158.75 TITLE COZART, JOHN MARTIN NAME STREET ADDRESS 954 LAKESIDE DR CATY-ST-ZIP APOPKA, FL 32712 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 πŒ NAME STREET ADDRESS

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 suppliemental 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 withyan address, with all other like empowered.

SIGNATURE: