2004 FOR PROFIT CORPORATION

FILED Apr 30, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) **DOCUMENT # 812687** 1. Entity Name 04-30-2004 90296 013 ***150.00 ANDALUSIA DEVELOPMENT COMPANY Principal Place of Business Mailing Address 603 ANDALUSIA DR. N. P.O. BOX 1295 ANDALUSIA AL 36420 603 ANDALUSIA DR. N. P.O. BOX 1295 ANDALUSIA AL 36420 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 63-0009200 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBERT LEE Street Address (P.O. Box Number is Not Acceptable) 241 N., EGLKIN PARKWAY FT. WALTON BEACH FL 32548 City Zip Code 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change | Addition MERRILL, JOHN S NAME STREET ADDRESS 508 HENDERSON STREET STREET ADDRESS CITY-ST-ZIP ANDALUSIA AL CITY-ST-ZIP VP ☐ Delete TITLE Change ☐ Addition NAME PAGE, R. EDWIN NAME STREET ADDRESS **ROUTE 10** STREET ADDRESS CITY-ST-ZIP ANDALUSIA AL CITY-ST-ZIP ST Detete TITLE ☐ Change Addition NAME PAGE, L'ARRY L. NAME STREET ADDRESS **ROUTE 2** STREET ADDRESS CITY-ST-ZIP ANDALUSIA AL CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby 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 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.

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

R, SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

EDWIN PAGE, VICE PRESIDENT 4/26/04

☐ Change

Addition