2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2004 8:00 am **Secretary of State DOCUMENT # 635964** 03-03-2004 90004 018 ***150.00 PAGE FAMILY CORPORATION Principal Place of Business Mailing Address 203 N. KINGS ROAD PO BOX 1382 CALLAHAN, FL 32011 CALLAHAN, FL 32011 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PAGE, JOHN H 4598 BISMARKED 45108 PEYTON LN Street Address (P.O. Box Number is Not Acceptable) CALLAHAN, FL 32011 City Zip Code ADDRESS CHANGE OWLY) 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PΠ ☐ Delete Change ☐ Addition PAGE, JOHN H NAME NAME 45/08 PEYTON AN 45/08 Peyton Ln 4598 BISMARK RD STREET ADDRESS STREET ADDRESS CALLAHAN, FL 32011 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition YOUNG, MARLENE PAGE NAME NAME 4001 HAZEL JONES ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CALLAHAN, FL 32011 CITY - ST - ZIP ☐ Change ☐ Addition TIT! F ☐ Delete TITLE PAGE, RONALD, E NAME NAME STREET ADDRESS 4805 NORTHRIDGE PL NE STREET ADDRESS CITY-ST-ZIP ALBUQUERQUE, NM CITY-ST-ZIP ☐ Delete < TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Title F Change Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP ☐ Delete Change ☐ Addition TITLE TITLE STREET ADDRESS 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)(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 attachagent with an address, with all other like empowered.

CITY - ST - ZIP

SIGNATURE:

CITY-ST-ZIP

JOHN H. PAGE /Man of

904.879-7082

FILED