2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 28, 2005 08:00 AM

| ANNOAL REPORT | | | | | Secretary of State | | |
|--|--|------------------------------------|------------------------|-----------------------------|-----------------------------|--|--|
| DOCUMENT # 198212 1. Enlity Name | | | | | ~ | coround or source | |
| | RTER-ALLEN CO INC | | | | | | |
| Principal Plac | ce of Business | Mailing Address | <u> </u> | _ | | | |
| 1 ' | ARD STREET | 513 SOUTHARD STREET | | - { | | | |
| KEY WEST, F | | KEY WEST, FL 33040 | | - | | | |
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| DO NOT WRITE IN THIS SPA | | | CE | 02242005 | No Chg-P | CR2E034 (10/03) | |
| | | | OL. | 4. FEI Numb | | Applied For Not Applicable | |
| | | | | 5. Certificate | of Status Desired | \$8.75 Additional Fee Required | |
| | 6. Name and Address of Current Re | gistered Agent | | | | | |
| FREEMAN, DAVID W | | | | DO | NOT W | mitte | |
| 513 SOUTHARD ST | | | | טט | NOT W | KIIE | |
| KEY WEST, FL 33040 | | | IN THIS SPACE | | | | |
| | | | | 11.4 | | AOL | |
| 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 | | | | | | | |
| | Signature, typed or printed name of registered agent and | ife if applicable (NOTE: Registere | d Agent signature requ | red when reinstaling) | , . <u>_</u> | DATE | |
| FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Etection Campaign Finar Trust Fund Contribution. | | | | 5.00 May Be dded to Fees | | | |
| 10. | OFFICERS AND DIF | ECTORS | 1 | | | | |
| TITLE | P | | i | | | | |
| NAME | FREEMAN, ELIZABETH M | | ŧ. | | | | |
| STREET ADDRESS CITY-ST-ZIP | 183 SAWYER DR. | | | | | | |
| | SUMMERLAND, FL | | 4 | | | | |
| TITLE Namé | FREEMAN, ELIZABETH C. | | • | | ((m, m d | | |
| STREET ADDRESS | 3700 FLAGLER AVENUE | | | | יון שלילי ביה | 000246541 5-80072-011 138.75 | |
| CITY-ST-ZIP | KEY WEST, FL | | : | | ಚಳನ್ ಮೆಫ್ಡ್ ಓ | :0-000:0-0-1 1.00*10 | |
| TITLE | VPT | | 1 | | | | |
| NAME | FREEMAN, DAVID W. | | | | | | |
| STREET ADDRESS | 513 SOUTHARD STREET | | | DO | NOT W | DITE | |
| CITY-ST-ZIP | KEY WEST, FL | | į | DO | 1401 44 | 1111 - | |
| TITLE | | | | IN . | THIS SF | PACE | |
| NAME CORECT ADDRESS | | | | ** * | | | |
| STREET ADDRESS CITY-ST-ZIP | 1 | | | | | | |
| TITLE | | | 1 | | | | |
| NAME | \ | | 1 | | | • | |
| STREET ADDRESS | | | | | | | |

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP