2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM **DOCUMENT # 481662** 1. Entity Name **Secretary of State** FUTCH PROPERTIES, INC. ___Mailing Address Principal Place of Business 3002 N. CHARLIE TAYLOR ROAD PLANT CITY FL 33565 3002 N. CHARLIE TAYLOR ROAD PLANT CITY FL 33565 2. Principal Place of Business_ 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1616054 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FUTCH, ALVIN C. Street Address (P.O. Box Number is Not Acceptable) 3002 N. CHARLIE TAYLOR ROAD PLANT CITY FL 33566 Zip Code FL 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 title if applicable DATE INOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition HILE PS Delete TILLE FUTCH, ALVIN C NAME NAME STREET ADDRESS 3002 N CHARLIE TAYLOR RD STREET ADDRESS PLANT CITY FL 33565 C-TY-ST-ZIP CITY-ST-ZIP ☐ Change Addition VΡ HDE BUE ☐ Delete 1100000192185 FUTCH, MARY JO NAME 01/25/05-80009-005 150.00 3002 N CHARLIE TAYLOR ROAD STREET ADURESS STREET ADDRESS CITY - ST - ZIP PLANT CITY FL CHY-SI-ZIP ME ☐ Change Addition Delete mo NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP an F ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS GIREET ADDRESS CITY-ST-ZIP CUY ST-7/P ☐ Change ☐ Addition ☐ Delete TOTALE hiii NAME STREET ADDRESS STREET ADDRESS (JJY-SJ-ZIP CHY-ST-ZIP THEF Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

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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

SIGNATURE:

SIGNATURE:

SIGNATURE:

SIGNATURE TO THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dayton Florida Statutes. I further certify that the information indicated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Stat