## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

## May 02, 2005 08:00 AM Secretary of State DOCUMENT # M66441 THE HOWARD COMPANY OF THE SOUTHEAST, INC. Principal Place of Business Mailing Address 185 GRAND BLVD. 185 GRAND BLVD. SANDESTIN, FL 32550 SANDESTIN, FL 32550 US CR2E034 (10/03) 03082005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2876462 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HOWARD, KEITH J DO NOT WRITE 185 GRAND BLVD. SANDESTIN, FL 32550 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 SIGNATURE Signature, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATÉ **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE HOWARD, J. KEITH NAME STREET ADDRESS 185 GRAND BLVD. DESTIN, FL 32550 CITY-ST-ZIP TITLE NAME STREET ADDRESS U00000352655 05/03/05-80037-003 150.00 CITY-ST-ZIP 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 TITLE NAME STREET ADDRESS 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 trystee 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.

5.05

**FILED**