2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 06, 2005
Secretary of State

DOCUMENT# N03000008156

Entity Name: BARTRAM ANTIQUES PRESERVATION, INC.

Current Principal Place of Business:

104 LAUREL WAY
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

100 TWELVE OAKS LANE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

104 LAUREL WAY
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

100 TWELVE OAKS LANE
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-0252987 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BARTRAM, LEWIS B
104 LAUREL WAY
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

BARTRAM, LEWIS B
100 TWELVE OAKS LANE
PONTE VEDRA BEACH, FL 32082 US

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.

SIGNATURE: _____ 09/06/2005
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: BARTRAM, LEWIS B
Address: 10104 LAUREL WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP ( ) Delete
Name: KING, PATRICIA A
Address: 10632 SENECA SPRINGS WAY
City-St-Zip: MONTGOMERY VILLAGE, MD 20886

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: BARTRAM, LEWIS B
Address: 100 TWELVE OAKS LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEWIS B. BARTRAM P 09/06/2005
Electronic Signature of Signing Officer or Director — Date