2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # 289599** 1. Entity Name **CXVI EAST HAINES CORPORATION** Principal Place of Business Mailing Address 121 N. COLLINS STREET 121 N. COLLINS STREET P.O. BOX 789 P.O. BOX 789 PLANT CITY, FL 33564 PLANT CITY, FL 33564 04252005 No Cha-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1154374 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRINKLE, ROBERT S DO NOT WRITE 121 N. COLLINS STREET PLANT CITY, FL 34289 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, typed or printed name of registered agent and title if applicable [NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE MAYS JR.JAMES A NAME 114 E HAINES ST STREET ADDRESS CITY - ST - 7IP PLANT CITY, FL 33566 U00000349354 05/02/05-80061-024 150.00 VD TITLE MAYS, KIRK E MAME STREET ADDRESS 114 E HAINES ST CITY-ST-ZIP PLANT CITY, FL TITLE TRINKLE, ROBERT S STREET ADORESS 121 N. COLLINS STREET DO NOT WRITE CITY-ST-ZIP PLANT CITY, FL TITLE IN THIS SPACE TRINKLE, ROBERT S. NAME STREET ADDRESS 121 N. COLLINS STREET PLANT CITY, FL 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 ancurated 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 ampowered 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 attactment with an address, with all church like empowered.

SIGNATURE:

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

FILED