2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 8:00 am **Secretary of State DOCUMENT # 300901** 1. Entity Name 01-31-2005 90054 001 ***150.00 METCALF CRAB COMPANY INC Principal Place of Business Mailing Address 51 RAKER LANE P.O. BOX 627 **CRAWFORDVILLE FL 32327** PANACEA FL 32346 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1163128 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name METCALF, MARIAN Street Address (P.O. Box Number is Not Acceptable) 90 CHIPOLA STREET Elberta (PANACEA FL 32346 anacea 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. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE THILE ☐ Delete TY Change Addition NAME METCALF, DANNY R. NAME 15 Elberta Court STREET ADDRESS 90 CHIPOLA ST. STREET ADDRESS CITY-ST-7IP PANACEA FL CITY-ST-ZIP VP TITLE ☐ Delete TITLE Change ☐ Addition METCALF, CARL NAME NAME STREET ADDRESS 92 ALAPAHA AVE. STREET ADDRESS CITY-ST-ZIP PANACEA FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition METCALF, MARION NAME 15 Elberta Court Panacea, FL 32346 STREET ADDRESS 90 CHIPOLA STREET STREET ADDRESS CITY-ST-7IP PANACEA FL CITY-ST-ZIP JIJLE TITLE ☐ Delete Change Addition METCALF, ELIZABETH NAME NAME 92 ALAPAHA AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANACEA FL CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

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changed, or on an attachment with an address, with all other like empowered.

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