2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 8:00 am **DOCUMENT # 307357** Secretary of State 05-03-2005 90106 007 ***150.00 MILDRED HOIT, INCORPORATED Principal Place of Business Mailing Address **265 SUNRISE AVENUE 265 SUNRISE AVENUE** PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-1149398 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FOSTER, MARY Street Address (P.O. Box Number is Not Acceptable) 265 SUNRISE AVENUE PALM BEACH, FL 33480 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D۷ ☐ Delete TITLE TIT1 F Change ■ Addition KOONTZ, FLORENCE NAME NAME STREET ADDRESS 232 LA PUERTA WAY STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE FOSTER-GUSHEE, MARY NAME STREET ADDRESS STREET ADDRESS 265 SUNRISE AVENUE CITY-ST-ZIP CITY-ST-7IP PALM BEACH, FL 33480 ☐ Delete TITLE Change ☐ Addition TITLE CONKLIN, CHERYL NAME NAME 6372 197 PLACE N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME GUSHEE, STEVEN NAME STREET ADDRESS 265 SUNRISE AVE STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition COAKLEY, GAEL NAME NAME 265 SUNRISE AVENUE STREET ADDRESS STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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:

GRATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/05 561-833-6010

FILED