2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 15, 2005 8:00 am Secretary of State 04-15-2005 90243 001 *1,350.00 **DOCUMENT # 328138** 1. Fotity Name MAISONETTES SOUTH INC 66010274 Principal Place of Business Mailing Address 6849 N. OCEAN BLVD 6849 N. OCEAN BLVD OCEAN RIDGE, FL 33435 OCEAN RIDGE, FL 33435 03042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1286294 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HARRISON, CAROL GM DO NOT WRITE OCEAN RIDGE MANAGEMENT, INC. 6849 N. OCEAN BLVD. IN THIS SPACE OCEAN RIDGE, FL 33435 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 OFFICERS AND DIRECTORS 10. TITLE GRABNER, GEORGE NAME 8849 N OCEAN BLVD 6830 STREET ADDRESS OCEAN RIDGE, FL 33435 CITY-ST-ZIP DP TITLE BOARDMAN, WILLIAM NAME 0849 N OCEAN BLVD 6830 STREET ADDRESS OCEAN RIDGE, FL 33435 CITY-ST-ZIP TITLE -FRANK, CLINTON MRS. NAME 6849-N OCEAN BLVD 6830 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP OCEAN RIDGE, FL 33435 IN THIS SPACE TITLE LANDEN, JOHN L NAME -6849 N OCEAN BLVD 6 ¥30 STREET ADDRESS OCEAN RIDGE, FL 33435 CITY-ST-ZIP Carol Harrison TITLE NAME

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:)

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS

CITY-ST-ZIP

NAME

6849 N OCEAN BLVD6855 OCEAN RIDGE, FL 33435

6849 N OCEAN BLVD 6830

OCEAN RIDGE, FL 33435

WHEELER, HENRY

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/65 Date

FILED