2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2005 8:00 am Secretary of State

DOCUMENT # 348479 1. Entity Name OKALOOSA INVESTMENT ENTERPRISES, INC								01-18-2005 9	0061 043	3 ***150.	.00
Principal Place of Business 1020 FERDON BLVD S. CRESTVIEW, FL 32536 US			10	Mailing Address 1020 FERDON BLVD 5. CRESTVIEW, FL 32536 US			40003007				
2. Principal Place of Business			3. /	3. Mailing Address							
Suite, Apt. #, etc.				Suite, Apt. #, etc.		01112005	Chg-P	CR2E03	34 (10/03)		
City & State			(City & State		4. FEI Numb 59-197				plied For at Applicable	
Zip		Country		Zip	Coun	try	5. Certificate	of Status Desired		8.75 Add ee Required	
	6. Name	and Address of	Current Regist	egistered Agent Name			7. Name and Address of New Registered Agent				
WELTON & WILLIAMSON PA 1020 FERDON BLVD S. CRESTVIEW, FL 32536						Welton & Williamson, LLC Street Address (P.O. Box Number is Not Acceptable)					
					1020	S. Ferd	don Blvd.		Zip Code	Δ	
						Crestview					
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, hyperd or printery farme of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE DATE											
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.							.00 May Be ded to Fees	,			
10.		OFFICE	RS AND DIREC		11.		ADDITIONS	/CHANGES TO OFF			
TITLE NAME	P WILLIAM:	SON, A WAYNE	:	Delete	E E				Change	☐ Addition	
STREET ADDRESS					ET ADDRESS						
CITY-ST-ZIP	CRESTVIEW, FL 32536			CITY		-ST-ZIP					
TITLE	ST	· MADV	-	☐ Delete	TITLE					Change Change	☐ Addition
NAME STREET ADDRESS	WETTON, MARK 1020 FERDON BLVD S.				STRE	ET ADDRESS	•	•			
CITY-ST-ZIP	CRESTVIEW, FL 32536 CIT					-ST-ZIP					
TITLE NAME			•	☐ Delete	TITLE NAM	I .		•		Change	☐ Addition
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CITY-ST-ZIP	<u> </u>		<u> </u>		CITY	-ST-ZIP					
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TITLE '	5			☐ Delete	TITLE					☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP			-	•	STRE	ET ADDRESS - ST-ZIP	-	•			
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NAME .			•	-	NÁM	E .					_
STREET ADDRESS CITY+ST-ZIP]					ET ADDRESS - ST-ZIP		•			ļ
12. I hereby of indicated of the corr	l on this repo	ort or supplemental	report is true a	ling does not qualify for and accurate and that no d to execute this report I other like empowered,	r the exemple as require	mption stated in Se ture shall have the	same legal effe	ct as if made under c	oath; that I ar	n an officer	or director

Manison, President 1-13-05 882-2120

FIRST NATIONAL BANK & TRUST P.O. DRAWER 1327 FORT WALTON BEACH OKALOOSA INVESTMENT ENTERPRISES, INC. 1020 S. FERDON BLVD. 63-620/632 07 CRESTVIEW, FL 32536 PAY TO THE Florida dept of State ORDER OF One Hundred Fifty and 00/100 Florida dept of State Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302 2004 UBR Fee SECURITY FEATURES INCLUDED. DETAILS ON BACK.

ATTACHMENT 4003007 + 348479

OKALOOSA-INVESTMENT-ENTERPRISES,-INC

OKALOOSA INVESTMENT ENTERPRISES, INC.--

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