2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 18, 2005 8:00 am Secretary of State 02-18-2005 90057 005 ***150.00

| 1. Entity Nam | MENT # 349277 H & son, INC. | | | | | an 0 | 1263o | | |
|--|--|--|----------------------------------|--|---|---|---|------------------------------------|---|
| Principal Place of Business 335 MAGNOLIA AVE SW WINTER HAVEN, FL 33880 | | Mailing Address 335 MAGNOLIA AVE SW WINTER HAVEN, FL 33880 | | | 200 | 11400 | | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 02042005 | Chg-P | CR2E034 (1 | J/03) | |
| City & State | | City & State | | ž | 4. FEI Number 59-12652 | 241 | _ | | plied For t Applicable |
| Zip | Country Zip | | Coun | try | 5. Certificate of Status Desired S8.75 Addition Fee Required | | | | |
| | 6. Name and Address of Current | 7. Name and Address of New Registered Agent Name | | | | | | | |
| SMITH, JAMES C 335 MAGNOLIA AVE SW WINTER HAVEN, FL 33880 | | | : | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | | | City | | | FL Zi | p Code |) | |
| 8. The above the obligat | named entity submits this statement foions of registered agent. | the purpose of changing its | registere | ed office or regist | tered agent, or both, | in the State of Flo | · · — | r with, a | and accept |
| SIGNATURE_ | Signature, typed or printed name of registered agent | Of title if applicable (NOTE | Partietora | d Agent signature requi | | | DATE | | |
| | 28) | | | | 5.00 May Be | | DATE | | |
| | E NOWIII FEE IS \$150.00 ay 1, 2005 Fee will be \$550.0 | Trust Fund Contr | | | dded to Fees | | | | |
| 10. | OFFICERS AND | | 11. | | ADDITIONS/C | HANGES TO OFF | | | |
| TITLE NAME | SMITH, JAMES C | ☐ Delete | I TITLE NAMI | | | | | hange | Addition |
| STREET ADDRESS | 1488 AVE H NE | | STRE | ET ADDRESS | | | | | |
| CITY-ST-ZIP | WINTER HAVEN, FL 00000, | • • | CITY | -ST-ZIP | | <u>.</u> | | | |
| TITLE NAME | C SMITH, JAMES C. | □ Delete | TULE | 1 | | | □ C | hange | ☐ Addition |
| STREET ADDRESS | 1488 AVE H N.E. | | | ET ADDRESS | | | | | |
| CITY-ST-ZIP | WINTER HAVEN, FL | | CITY | -ST-ZIP | | | | | |
| TITLE - | ·vD — | ☐ Delete | TITLE | | | | c | nange | Addition |
| name Street adoress | SMITH, HELEN S 1488 AVE H N E | | NAM | E Et address | | | | | |
| CITY-ST-ZIP | WINTER HAVEN, FL | | | -SI-ZIP | | | | | |
| TITLE | D | ☐ Delete | TITLE | : :: · | W-C- | | X € | hange | ☐ Addition |
| NAME | SMITH, THOMAS E | | NAM | E" : | IC CHARE | INE IN | Wintred | CT | < E |
| STREET ADDRESS CITY-ST-ZIP | 1716 GARDEN LAKE DR. S.E. WINTER HAVEN, FL 33884 | • | | ET ADDRESS /// | 15 SHORE 1 INTER HI | aveal E | 22084 | 1 30 | ۵, ۲, |
| TITLE | | - □ Delete | TITLE | : \ | | 1010).10 | | hange | Addition |
| NAME | | | , NAMI | E Ani | or in | | | | |
| STREET ADDRESS CITY-ST-ZIP | , 25 th | | | ET ADDRESS - ST-ZIP | | | | | |
| TITLE | | ☐ Delete | TITLE | | | <u>.</u> | | hanne | ☐ Addition |
| NAME | 13.1 | | NAMI | | | | | .ungo | |
| STREET ADORESS | | | | ET ADDRESS | | | | | |
| CITY-ST-ZIP | | | | -ST-ZIP | | | | | |
| indicated of the cor | certify that the information supplied with lon this leport or supplemental report is poration or the receiver or trustee emp | tristiling does not qualify for true and accurate and that m owered to execute this report | tne exe ly signal as requi | mption stated in l ture shall have th red by Chapter 6 | Section 119.07(3)(i), e same legal effect a 07, Florida Statutes; | Florida Statutes, I as if made under o and that my name | I further certify that bath; that I am an e appears in Bloc | it the in officer of k 10 or | formation or director Block 11 if |

SIGNATURE

2-15-05 (863) 294-1/83