2005 FOR PROFIT CORPORATION

Apr 22, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #350744** 04-22-2005 90288 049 ***150.00 1. Entity Name LONGBOAT PASS INC Principal Place of Business Mailing Address 5500 MARINA DR 5500 MARINA DR **** 20042152 HOMES BCH, FL 34217 HOMES BCH, FL 34217 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01272005 Chg-P City & State Applied For City & State 4. FEI Number 59-1287194 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KEY INCOME TAX & BUSINESS SERV INC Street Address (P.O. Box Number is Not Acceptable) 5500 MARINA DR HOLMES BEACH, FL 34217 Zip Code City 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ROSALYN HOFFMAN 1241 MONTCLAIR DR VΡ ☐ Change TITLE Delete TITLE NAME HOFFMAN, RICHARD NAME STREET ADDRESS 1241 MONTCLAIR DR. STREET ADDRESS Upper MT. ClAIR, PA 15241 CITY-ST-ZIP CITY-ST-ZIP UPPER MT. CLAIR, PA 15241 TITLE ☐ Delete TITLE NAME NAME ED Oorkowski STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME HALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change TITLE ☐ Addition TILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TILE NAME NAME STREET ADDRESS STREET ADDRESS

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 procedure 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 attactingnit with an address, with all other fixe empowered.

CITY-ST-ZIP

SIGNATURE:

FILED