2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # 414843** 1. Entity Name C.O. BATES AND ASSOCIATES, INC. Principal Place of Business Mailing Address 14600 U.S 27 LAKE WALES FL 33853 14600 U.S 27 LAKE WALES FL 33853 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-1427874 Not Applicable Zip Country Zip Country \$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 Name KEEL, RONALD L., SR. Street Address (P.O. Box Number is Not Acceptable) 410 CANAL DRIVE LAKE WALES FL 33853 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 fille if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. ┌┐ Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VPD Delete THILE TYPE Change ☐ Addition NAME BATES, CHARLES O. NAME STREET ADDRESS 433 CANAL DRIVE STREET ADDRESS LAKE WALES FL CHY-ST-ZIP CITY-ST-71P PD TITLE Delete TITLE ☐ Change Addition KEEL, RONALD L., SR. NAME NAME U00000352915 STREET ADDRESS 410 CANAL DRIVE STREET ADDRESS 05/03/05-80045-019 150,00 LAKE WALES FL CITY-ST-ZIP CITY-ST-ZIP TITLE STD ☐ Delete TITLE Change Addition NAME KEEL, JUDITH W. NAME STREET ADDRESS 410 CANAL DRIVE STREET ADDRESS CITY-ST-ZIF LAKE WALES FL CITY-ST-ZIP TITLE ☐ Delete ULF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. Thereby certify that the information supplied with this filling 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:

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date of the corporation of the receiver or trustee empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE:

Date of the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this 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, I further certify that the information indicated on this report of the same legal effect as if made under oath, that I am an officer or director of the corporation or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, I further certify that the information indicated on this report of the same legal effect as if made under oath, that I am an officer or director of the corporation or the same legal effect as if made under oath, that I am an officer or director of the corporation or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, I further certify that the information indicated on this report of the same legal effect as if further certified in the same legal effect as if further certified in the same legal effect as if further certified in t