2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # 415186 1. Entity Name BILL THORNTON INC. Mailing Address Principal Place of Business U.S. HIGHWAY 17 SOUTH U.S. HIGHWAY 17 SOUTH P.O. BOX 69 P.O. BOX 69 EAGLE LAKE FL 33839 EAGLE LAKE FL 33839 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-1449299 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THORNTON, WILLIAM M HWY 17 SOUTH Street Address (P.O. Box Number is Not Acceptable) EAGLE LAKE FL 33839 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 access the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May : 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Ac. ☐ Delete Change THE UQQQQQ328348 NAME THORNTON, STEPHEN MAMA 04/25/05-80075-009 150.00 STREET ADDRESS 7129 CRYSTAL BEACH RD. STREET ADDRESS CiTY-ST-ZIP WINTER HAVEN FL CITY ST-ZIP Change Artini PD ☐ Delete DITE TITLE THORNTON, WILLIAM M NAME NAM STREFT ADDRESS 138 ODIN DRIVE STREET ADDRESS Cur-ST-7E CITY - ST - 710 WINTER HAVEN, FL 00000 ☐ Change A... Delete HEF NAME NAME THORNTON, DOROTHY H STREET ADDRESS STREET ADDRESS 138 ODIN DRIVE CITY-ST-7@ CITY - ST - 71P WINTER HAVEN, FL 00000 HILE ☐ Change ☐ Add* THE ☐ Delete MAME NAME STREET ADDRESS STREET ADDRESS CLLY ST-7IP CITY ST-ZIE HILE Change Add::" ☐ Delete THILE NAME MAME STREET ADDRESS STREET ADDRESS CLEY-ST-ZIP CITY-ST-ZIP THE ☐ Delete HILE ☐ Change Adan NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZE CITY ST- ZIP 12. Thereby 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 direction of the corporation or the received 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 changed, or on an attachment with an address, with all other like empowered.

D NAME OF SIGNING OFFICER OR DIRECTOR

FILED