2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 11, 2005 08:00 AM Secretary of State DOCUMENT # 460622 THE INVESTMENT CLUB OF NEW SMYRNA BEACH, INC. Principal Place of Business Mailing Address **579 HAMILTON STREET 579 HAMILTON STREET** NEW SMYRNA BEACH, FL 32168-6552 NEW SMYRNA BEACH, FL 32168-6552 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 07052005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1555774 Not Applicable 32168 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 BELL, DONALD T Street Address (P.O. Box Number is Not Acceptable) 119 BUCKSKIN AVE ORMOND BEACH, FL 32174 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 title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Due by September 7, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Addition ☐ Delete TITLE NAME HARRELL, JIMMY NAME STREET ADDRESS **579 HAMILTON ST** STREET ADDRESS CMY-ST-ZIP NEW SMYRNA BCH, FL CITY-ST-ZIP ☐ Delete TIT! F Change ☐ Addition NAME THOMPSON, ROBERT C STREET ADDRESS 579 HAMILTON ST STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BCH, FL CITY-ST-ZIP ☐ Change DDF Delete TIY) F ☐ Addition BROWN, DOROTHY L NAME NAME U000000372218 STREET ADDRESS 579 HAMILTON ST STREET ADDRESS 07/11/05-80022-017 558.75 CITY-ST-ZIP NEW SMYRNA BCH, FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition BROWN, ALPHONSO NAME NAME STREET ADDRESS 579 HAMILTON ST STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BCH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ROGERS, GORDON NAME 579 HAMILTON ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW SMYRNA BCH, FL Change 7 MT ☐ Delete TITLE ☐ Addition NAME NAME

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 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.

STREET ADDRESS

CITY-ST-ZIP

BLOWN AlDIONSO D. Brown - 7-8-05 -386417-7064
RINTED NAME OF BIGNING OFFICER OR DIRECTOR

Dayling Phone #

STREET ADDRESS

CITY-ST-ZIP