2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2005 08:00 AM DOCUMENT # 517991 **Secretary of State** 1. Entity Name GODWIN, INC. Principal Place of Business Mailing Address 1054 E CORNELL ST P.O. BOX 327 AVON PARK FL 33825-4306 US AVON PARK FL 33826 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 59-1702115 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \sqcap Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ACCORSI, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 329 S COMMERCE AVE. SEBRING FL 33870 Zip Code FI 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 Recistered Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00. Trust Fund Contribution. Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VSD 1111 F ☐ Delete 11111 ☐ Change ☐ Addition MCCLELLAN, GEORGIANN NAME MAME 200 MAGNOLIA ST STREET ADDRESS STREET ADDRESS CHY-ST-ZIP NASHVILLE GA 31639 CITY-ST-ZIP HILE ☐ Celete INLE ☐ Change ☐ Addition NAME GODWIN, HOWARD C 11000000000417 ŭ1/28/05-80027-006 150.00 STREET ADDRESS 1054 E CORNELL ST STREET ADDRESS CITY ST-ZIP AVON PARK FL 33825-4306 CITY-ST-ZIP ☐ Change ☐ Addition HILL ☐ Defete NAME MAME STREET ADDRESS STREET ADDRESS CHTY-ST-7IP CATA-ST-7/P ☐ Change ☐ Addition MILE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIE ☐ Delete HIEF TallE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS WIY-SI UP CITY-ST-ZP ☐ Addition HILL ☐ Delete HITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-DY

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 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.

FILED