2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 08, 2005 8:00 am Secretary of State **DOCUMENT #645025** 04-08-2005 90033 020 ***150.00 BARBARA L. WARE REALTY, INC. Principal Place of Business Mailing Address 16401 RIVERMIST LANE 16401 RIVERMIST LANE ALVA, FL 33920 ALVA, FL 33920 3. Mailing Address 2. Principal Place of Business 16401 River mist In Suite, Apt. #, etc. 03232005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1955825 Not Applicable Country USA \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARE BARBARA L Street Address (P.O. Box Number is Not Acceptable) 16401 RIVERMIST LANE ALVA, FL 33920 Zip Code 8. The above named entity submits this statergent 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 DATE Signature, typed or printed name of registered agent and talk if applicable. (NOTE: Registered Agent signature required when reinstating) 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 11. 10. Delete ☐ Change ☐ Addition TITLE TITLE WARE, BARBARA L. NAME NAME 16401 RIVER MIST LNI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHTY-ST-ZIP ALVA, FL 33920 DVP ☐ Delete ☐ Change ☐ Addition TITLE TITLE BILLY, WARR NAME NAME 16401 RIVER MIST LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALVA, FL 33920 ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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