2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # 690468** OWENS, VAN ETTA AND KITSON, P.A. Principal Place of Business Mailing Address EGMONT PROFESSIONAL PARK 1947 CITRONA DR 1947 CITRONA DRIVE BLDG B FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 01212005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2097256 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OWENS, C.K. DO NOT WRITE 1947 CITRONA DR, BLDG B FERNANDINA BEACH, FL 32034 IN THIS SPACE 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 Agont signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME OWENS, CK 1947 CITRONA DR, BLDG B STREET ADDRESS HUNDOUS06881 CITY-ST-ZIP FERNANDINA BEACH, FL 16/15/05-80034-011 150.00 TITLE **VP** NAME VANETTA, GR 1947 CITRONA DR, BLDG B STREET ADDRESS CITY-ST-ZIP FERNANDINA BCH, FL 32034 TITLE SEC NAME KITSON, LAURIE 1947 CITRONA DR, BLDG B STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FENANDINA BEACH, FL 32034 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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.

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED