2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 14, 2005 08:00 AM **DOCUMENT #742828 Secretary of State** 1. Entity Name 12495, INC. Principal Place of Business Mailing Address 12495 3RD STREET EAST 12495 3RD STREET EAST TREASURE ISLAND, FL 33706 TREASURE ISLAND, FL 33706 01042005 No Cha-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2242764 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ZACUR, RICHARD A DO NOT WRITE MENSH, ZACUR & GRAHAM, P.A. 5200 CENTRAL AVENUE IN THIS SPACE ST PETERSBURG, FL 33707 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. J am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent alignature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. mle **BILL CARROLL** STREET ADDRESS 12495 3RD ST E. 1100000181340 131/14/05-80044-017 61.25 CITY-ST-ZIP TREASURE ISLAND, FL 33706 NAME GREEN, JOHN STREET ADDRESS 12495 3RD ST E. CITY-ST-ZIP TREASURE ISLAND, FL 33706 TITLE NAME AMBERLY, ROBERT STREET ADDRESS 12495 3RD STREET EAST DO NOT WRITE CITY-ST-ZIP TREASURE ISLAND, FL 33706 IN THIS SPACE COOK, GLYNN NAME STREET ADDRESS 12495 3RD ST., E CITY-ST-7IP TREASURE ISLAND, FL 33706 TITLE 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)(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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachrgent with an address, with all other like empowered,

GLYNN K. COOK

MOMMURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _