2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # 748738** NAVARRE REFLECTIONS, INC. Principal Place of Business Mailing Address 7785 GULF BLVD P.O. BOX 5087 NAVARRE BEACH, FL. 32566 NAVARRE BEACH, FL 32566 01202005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-0804544 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CREW & CREW, PA 25 BEAL PARKWAY NE, STE, 210 FORT WALTON BEACH, FL. 32548 IN THIS SPACE 3. 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) \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Due by May 1, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DP NAME YOCUM, JIM STREET ADDRESS 4317 28TH STREET EAST TUSCALOOSA, AL 35404 CITY-ST-ZIP TITLE NAME HEARIN, DICK STREET ADDRESS 2020 STEELE BLVD CITY-ST-ZIP BATON ROUGE, LA 70808 TITLE NAME BURCKHALTER, STEVE STREET ADDRESS 10185 WESTWIND DR DO NOT WRITE CITY-ST-ZIP SHREVEPORT, LA 71106 Ime IN THIS SPACE NAME YOCUM, ANN SYREET ADDRESS 4317 28TH STREET EAST CITY-ST-ZIP TUSCALOOSA, AL 35404 TITLE DTS NAME MILLER, SCOTT STREET ADDRESS P.O. BOX 1123 CITY-ST-ZIP JACKSON, MS 392151123 TITLE NAME

I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP