2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2005 08:00 AM DOCUMENT # F04000000318 **Secretary of State** 1. Entity Name MOBILE ATTIC FRANCHISING COMPANY, INC. Principal Place of Business Mailing Address 246 LARKIN RD 246 LARKIN RD **ELBA AL 36323 ELBA AL 36323** 2. Principal Place of Business 3. Mailing Address Surte, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-0504718 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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 CATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. CEOD Addition Delete TITLE HILE Change U00000U245177 CASH, PETER L NAME NAME 02/28/05-80015-004 150.00 STREET ADDRESS 246 LARKIN RD STREET ADDRESS CITY-ST-ZIP **ELBA AL 36323** CHY-SI-7# ☐ Delete TITLE HHE Change ☐ Addition WILSON, JOHN NAME HAMI 246 LARKIN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ELBA AL 36323 CITY-ST-ZIP HILE ☐ Delete TITLE Change Addition NAME MURDOCK, MICKEY STREET ADDRESS 661 EAST DAVIS ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ELBA AL 36323 STD TITLE ☐ Delete TITLE Change Addition CASH, MARY B NAME NAME 246 LARKIN RD STREET ADOPESS STREET ADDRESS CITY-ST-ZIP **ELBA AL 36323** CITY-ST-ZIP COBD Addition TITLE ☐ Defete TITLE Change Change BRUNSON, W.L. JR NAME NAME 661 EAST DAVIS ST STREET ADDRESS STREET ADDRESS **ELBA AL 36323** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change CASH, RUSSELL L NAME NAME 246 LARKIN RD STREET ADDRESS STREET ADDRESS ELBA AL 36323 CHY-SI-ZIF 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.

UM WWW.

FILED

Daytime Phone #