2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 06, 2005 08:00 AM Secretary of State DOCUMENT # F44765 1. Entity Name THE RESAM CORP. Principal Place of Business Mailing Address 501 BAYVIEW DR HOLMES FL 34217 US 501 BAYVIEW DR HOLMES FL 34217 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Strite, Apt. #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2132347 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KING, CHARLES R. Street Address (P.O. Box Number is Not Acceptable) 501 BAYVIEW DR. HOLMES FL 34217 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 Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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. TITLE Addition ffile Delete GALLMAN, MAVIS NAME NAME STREET ADDRESS 1611 10TH AVE W SURFEL ADDRESS PALMETTO FL 34221 CITY-ST-ZIP CITY-ST-ZIP DST Delete TITI F THILE HOOVER, JACK NAME NAME STREET ADDRESS 1611 10TH AVE W STREET AGORESS PALMETTO FL 34221 CITY-ST-7/P CITY-ST-ZIP THILE Change Addition ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7/P TITLE Change ☐ Addition Delete NAME NAME CIREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP City-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

SIGNATURE:

Machine And Typed on PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

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