2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 13, 2005 8:00 am Secretary of State DOCUMENT # F51452 05-13-2005 90227 041 ***150.00 1. Entity Name APOLLO BEACH SHOPPING CENTER, INC. Principal Place of Business Mailing Address 6022 US HWY 41 N 238 LAKEVIEW DR. 50052410 BOX 164 MORGANTOWN, WV 26508 US APOLLO BEACH, FL 33572 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 04252005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 16-9263841 Not Applicable Country Country \$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 BARNES, ALBERT R SR. Street Address (P.O. Box Number is Not Acceptable) 6022 US HWY 41 N APOLLO BEACH, FL 33572 City 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ST TITLE Delete TITLE ☐ Change Addition NAME BARNES, MARY K 6022 US HWY 41 N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP APOLLO BEACH, FL 33572 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BARNES, ALBERT R NAME 6022 US HWY 41 N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP APOLLO BEACH, FL 33572 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition BARNES, ALBERT R SR NAME STREET ADDRESS 235 LAKEVIEW DR STREET ADDRESS CITY-ST-ZIP MORGANTOWN, WV 26508 CITY-ST-ZIP TITLE n-☐ Delete Change ☐ Addition NAME BARNES, MARY K NAME STREET ADDRESS 235 LAKEVIEW DR STREET ADDRESS MORGANTOWN, WV 26508 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP City-St-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

FILED