2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # F93000003186 01-26-2005 90021 033 ***150.00 1. Entity Name ROB MAR HOLDING COMPANY, INC. Principal Place of Business Mailing Address MOUNTAIN LAKE 5000660g MOUNTAIN LAKE LAKE WALES, FL 33853 LAKE WALES, FL 33853 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 01102005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 04-2422649 Not Applicable Country Zip Country 7in \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Nama MYERS, C.B. III Street Address (P.O. Box Number is Not Acceptable) 130 E. CENTRAL AVE LAKE WALES, FL 33859-1079 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. Lam 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Addition TITLE ☐ Delete O'CONNOR, ROBERT E NAME NAME STREET ADDRESS MOUNTAIN LAKE STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL CITY-ST-77P Defete Change ☐ Addition TOTAL NAME OCONNOR, MARCELLA B NAME MOUNTAIN LAKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33853 CITY-ST-ZIF ☐ Change ☐ Addition TITLE ☐ Detete **TITLE** NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAMS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete IDE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the intornation supplied with this fitting does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the inflictation indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer by 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 or Block 11 or Block 11 or Block 11 or Block 12 or Block 13 or Block 13 or Block 14 or Block 14

SIGNATURE: 4

FILED

Jan 26, 2005 8:00 am