2005 FOR PROFIT CORPORATION

Aug 05, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F97000002350 08-05-2005 90003 023 ***158.75 OLDÉ BROADWAY SOUTH, INC. Principal Place of Business Mailing Address 50060128 1493 KOLENDA STREET 1493 KOLENDA STREET PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07182005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 76-0529347 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BAXENDALE, IRENE Street Address (P.O. Box Number is Not Acceptable) 1493 KOLENDA STREET PORT CHARLOTTE, FL 33952 Zip Code City 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, typed or printed panie of registered agunt and title if applicable (NOTE: Registered Agent septatore required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. . ☐ Change Addition ☐ Delete TITLE TITLE . NAME BAXENDALE, IRENE NAME STREET ADDRESS STREET ADDRESS 1493 KOLENDA ST. PORT CHARLOTTE, FL 33952 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE OHENDALSKI, RICHARD NAME NAME 1423 D BRAZOS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HUNTSVILLE, TX 77320 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE OHENDALSKI, KAY NAME NAME 1423 D BRAZOS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HUNTSVILLE, TX 77320 CITY-ST-ZIP TITLE ☐ Change Addition ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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 attachm

CITY-ST-ZIP

IRENE BAXENDALE SIGNATURE NING OFFICER OR DIRECTOR

CITY-ST-ZIP

8/1/05

941-629-9141

Daytime Phone #

FILED