## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # G37841 1. Entity Name RED LION, INC. Principal Place of Business Mailing Address 10114 N MILITARY TRAIL #104 AND #105 BOYNTON BCH. FL 33436 US 10114 N MILITARY TRAIL #104 AND #105 BOYNTON BCH. FL 33436 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2292620 Not Applicable Zip Country Zip 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 Name CAMERON, ROBERT J Street Address (P.O. Box Number is Not Acceptable) 9930-2 PINEAPPLE TR DR SUITE 207 BOYNTON BEACH FL 33436 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 | am familiar with, and accept the obligations of registered agent SAME AS ABOVE SIGNATURE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Electron 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Ð ☐ Delete TITLE Change ☐ Addition U00000289357 CAMERON, ROBERT J. NAME KAME 04/06/05-80024-004 150.00 STREET ADDRESS 9930-2 PINEAPPLE TR DR., #207 STREET ADDRESS CITY-ST-ZIP BOYNTON BCH FL 33436 CITY-ST-78 TITLE Delete Dbf ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME CHREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THEF Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 2017-5**7-2**1P TITLE Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP 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 1 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:

**FILED**