2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 28, 2005 08:00 AM DOCUMENT # G75711 Secretary of State 1. Entity Name ANNE S. MELTON, INC. Principal Place of Business Mailing Address 4540 SOUTHSIDE BLVD 4540 SOUTHSIDE BLVD S-902 JACKSONVILLE FL 32216 S-902 JACKSONVILLE FL 32216 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 59-2427683 Not Applicable Zip Country Zip 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 LINN, JAMES A Street Address (P.O. Box Number is Not Acceptable) 4540 SOUTHSIDE BLVD S-902 JACKSONVILLE FL 32216 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 prifited 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 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PTD HILE Change Addition Delete NAME DAVIS, CAROLE E. NAME STREET ADDRESS STREET ADDRESS 4540 SOUTHSIDE BLVD, #902 CITY-ST-ZIP City St-7/8 JACKSONVILLE FL VSD TITLE □ Change Addition TITLE Delete U00000278059 LINN, JAMES A NAME NAME 03/28/05-80010-022 150.00 STREET ADDRESS STREET ADDRESS 4540 SOUTHSIDE BLVD. #902 CITY - ST - ZIP JACKSONVILLE FL CITY-ST-ZIP ☐ Delete Change [] Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP Change Addition TITLE Talala T HILE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-ZIP HILE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Addition Change ☐ Delete UHE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-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. 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:

FILED

904-641-

3.25.04