2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2005 08:00 AM Secretary of State DOCUMENT # H40735 1. Entity Name PLYMOUTH HOLDINGS COMPANY, INC. Mailing Address Principal Place of Business % HERBERT J. SELIB 1925 GULF OF MEXICO DR., APT. 401 LONGBOAT KEY FL 34228 % HERBERT J. SELIB 1925 GULF OF MEXICO DR., APT. 401 LONGBOAT KEY FL 34228 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEl Number City & State Applied For 59-2494090 Not Applicable Zip Country Ζīp 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 SELIB, HERBERT J. Street Address (P.O. Box Number is Not Acceptable) 1925 GULF OF MEXICO DR, APT. 401 LONGBOAT KEY FL 34228 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 | 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaking) 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 OFFICERS AND DIRECTORS 10, 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP HILE ☐ Defete 1171 E Change Addition SELIB, HERBERT J. NAME NAME STREET ADDRESS 1925 GULF OF MEXICO DR. STREET ADDRESS CITY-ST-7P CITY - ST - ZIP LONGBOAT KEY FL ☐ Delete TITLE Change Addition 000000258553 NAME SELIB, DOROTHY M. NAME 02/14/05-80031-011 150.00 STREET ADDRESS 1925 GULF OF MEXICO DR. STREET ADDRESS LONGBOAT KEY FL CHY-ST-ZIP CHY-ST-7P TOTALE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP ☐ Deleté TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITEF Addition NAME NAME STREET ADDRESS TREET ADDRESS CUTY - ST - ZIP UTY-SI-ZIP TITLE Delete ☐ Change TITLE Addition NAME 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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST ZIP

Date Daytime Phone #

FILED