2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 02, 2005 08:00 AM DOCUMENT # H59332 **Secretary of State** 1. Entity Name DEHAVEN-BRETT DESIGN & DEVELOPMENT, INC. Principal Place of Business Mailing Address 1509 FERNANDO DRIVE 1662 ALLIGATOR DR TALLAHASSEE FL 32303 US ALLIGATOR POINT FL 32346 US 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 59-2536349 Not Applicable Zio 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 DEHAVEN, JAMES A Street Address (P.O. Box Number is Not Acceptable) 1509 FERNANDO DR TALLAHASSEE FL 32303 City Zip Code 9. 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 Signature, typed or printed name of registered agent and tide if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8: 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 PTSD MILE Delete HILE Addition DEHAVEN, JAMES A. NAME NAME STREET ADDRESS 1509 FERNANDO DRIVE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32303 CITY-ST-ZIP 31113 ☐ Delete HILL ☐ Change A. A. MAAAF NAME U000000210306 STREET ADDRESS STREET ADDRESS 02/02/05-80073-003 150.00 CITY-ST-ZIP CITY-ST-ZIP MILE Change A.i.i.ii Delete THIF NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CUY-SI-7P HILL ☐ Delete TITLE Change T Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP TITLE ☐ Delete Change A.L. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C01Y - \$1 - 7/P 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.

SSIGNING OFFICER OR DIRECTOR

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