2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 13, 2005 08:00 AN DOCUMENT # H89436 **Secretary of State** 1. Entity Name ORANGE TREE ANTIQUES, INC. Principal Place of Business Mailing Address 4131 ROBIN HOOD ROAD JACKSONVILLE FL 32210 4131 ROBIN HOOD ROAD JACKSONVILLE FL 32210 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2608177 Not Applicable Zip Zip Country 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 MASON, DEMERE Street Address (P.O. Box Number is Not Acceptable) 3100 UNIVERSITY BLVD, S. SUITE 101 JACKSONVILLE FL 32216 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Synature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent's gnature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election 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. DPT THLE ☐ Delete ☐ Change Addition NAME WATSON, THOMAS J. NAME 4131 ROBIN HOOD ROAD STREET ADDRESS STREET ADDRESS CITY-ST ZIP JACKSONVILLE FL 32210 CITY-ST-ZIP TOTLE ☐ Delete III. E Change Addition U00000300794 NAME NAME 04/13/05-80005-019 [50.00 STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY ST-ZIP TET LE ☐ Delete TITLE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST /IP CITY-ST-ZIP THIF ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP $\Pi\Pi P$ ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS COLY-ST AP CITY-SI-ZIP HILL ☐ Delete T-itt Change ☐ Addition NAME STREET AUDPESS STREET ADDRESS OTY 51-204 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.

45 J WATSON 4/12/05

FILED