2005 FOR PROFIT CORPORATION

Jan 20, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # J32106 1. Entity Name OLD CUTLER CORNERS, INC. Principal Place of Business Mailing Address 405 LAGUNA AVE. 405 LAGUNA AVE. KEY LARGO, FL 33037 US KEY LARGO, FL 33037 US No Chg-P CR2E034 (10/03) 01122005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2719537 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent STRINGER, DALE D DO NOT WRITE 405 LAGUNA AVE KEY LARGO, FL 33037 IN THIS SPACE 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. (NOTE: Registered Agent signature required when registating) Scooture, typed or printed name of represend agent and titls if applicable. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS The state of the s DILE STRINGER, DALE MAME STREET ADDRESS 405 LAGUNA AVE CITY-ST-ZIP KEY LARGO, FL kistikalajada dilalalah da 1865 orti daga kistikalifik kaparan pagalajagan garaga anga 1955 une STRINGER, SANDRA A. NAME STREET ADDRESS 405 LAGUNA AVE. CITY-ST-ZIP KEY LARGO, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILL NAME STREET ADDRESS CITY-ST-ZIP TITLE RAME STREET ADDRESS CITY-ST-7IP TITLE HAME STREET ADDRESS City-\$1-2iP

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:

1-15-05

FILED