2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # J48786 Jan 27, 2005 08:00 AM 1. Entity Name **Secretary of State** 301 ASSOCIATES, INC. Principal Place of Business Mailing Address 1481 KINETIC RD P.O. BOX 530185 WEST PALM BEACH FL 33403 WEST PALM BEACH FL 33403 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0071636 Not Applicable Zip 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 EAKINS, DOUGLAS S Street Address (P.O. Box Number is Not Acceptable) 1481 KINETIC RD WEST PALM BEACH FL 33403 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 Signarure typed or printed name of registriand agent and time 4 appropriate (NOTE Registered Agent signal are required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ын Delete Tille Change U00000200972 EAKINS, DOUGLAS S. NAME NAME 01/28/05-80048-017 158.75 STREET ADDRESS 1481 KINETIC RD STREET ADDRESS WEST PALM BEACH FL 33403 City-St-7ie 5/17:S1-ZIP TITLE HILE Delete Change Addition EAKINS, SANDI F. NAME NAV. STREET AprillesS 1481 KINETIC RD STREET ADDRESS CITY-ST-ZiP CHTY-ST /-WEST PALM BEACH FL 33403 Ditt+ Delete HITLE Change Addition | NAME NAME STREE! AUDITES STREET ADDRESS CHY-ST ZIE CHY-ST ZIP Ofte ☐ Detete TITLE Change ☐ Addition NAME NA M STRIFT ANDRESS STREET ADDRESS CITY-SI-7IF MITY ST. 74P Hite ☐ Delete THE ☐ Change Addition NAM MANS-STREET A JUNES STREET ADDRESS CITY STORIE CITY SI-ZIP Ditt ☐ Delete TITLE ☐ Change ☐ Addition NAME STEFF ADJUSTS STREET ADDRESS CHY. CLIP CUTY-ST-ZIP 12. Thereby 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 employered 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 attachme 1/25/05 SIGNATURE:

Daytime Phone #