2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

| FILED |
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| Jan 06, 2005 8:00 am |
| Secretary of State |
| 01_06_2005_90001_010_***150_00 |

DOCUMENT # J52779 CASTAWAYS OF COCOA BEACH, INC. Principal Place of Business Mailing Address 50000193 4301 OCEAN BCH BLVD C/O LEONARD COCOA BEACH, FL 32931 1485 N ATLANTIC AV #112 COCOA BEACH, FL 32931 2. Principal Place of Business 1485 N. Albantic വവ Suite, Apt. #, etc ite, Apt. #, etc 01042005 CR2E034 (10/03) Chg-P <u>10</u>0 City & State 4. FEI Number Applied For ∞ 00 59-2762894 Not Applicable Zip \$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 <u> George</u> LEONARD, L. GEORGE Street Address (P.O. Box Number is Not Acceptable) 1485 N ATLANTIC AVE #112 COCOA BEACH, FL 32931 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 familia the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** мау Ве 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PTSD Delete TITLE ☐ Change ☐ Addition John W Bolger, Jr. NAME BOLGER, JOHN W JR NAME 314 Brightwaters Drive STREET ADORESS 549 HIGHWAY A1A STREET ADDRESS CITY-ST-ZIP SATELLITE BEACH, FL 32937 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LEONARD, L.G. NAME STREET ADDRESS 1485 N. ATLANTIC AVE STREET ADDRESS CITY+ST-ZIP COCOA BEACH, FL 32931 CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE:

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Date Daytime Phone #