2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED May 02, 2005 08:00 AM Secretary of State DOCUMENT # J82423 1. Entity Name BRITTONS II, SOUTH, INC. Principal Place of Business Mailing Address 1190 EAST VENICE AVE VENICE FL 34292 1190 EAST VENICE AVE VENICE FL 34292 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 59-2823463 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRITTON, RONALD T. Street Address (P.O. Box Number is Not Acceptable) 1190 EAST VENICE AVE VENICE FL 34292 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, typad or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 TITLE Delete TITLE Change Addition BRITTON, RONALD T NAME NAME 1190 EAST VENICE AVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP VENICE FL CITY-ST-ZIP Addition TITLE ☐ Defete TITLE ☐ Change 000000353340 05/03/05-80063-015 150.00 NAME NAME CUREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP nueDelete TITLE ☐ Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHY-SI-ZIP TITLE Delete TITLE Change Addition NAME No k40 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-769 HILLE 🔲 Delete THE Change Armin NAME. NAME STREET ADDRESS STREET ADDRESS CITY ST 7/P CHY ST- AP 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.

SIGNATURE: DIRE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered