2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE:

Secretary of State DOCUMENT # K73018 02-10-2005 90039 047 ***150.00 EAST COAST SPECIALTIES, INC. Principal Place of Business Mailing Address 40015816 1754 SW BILTMORE ST 1754 SW BILTMORE ST PORT ST LUCIE, FL 34984 PORT ST LUCIE, FL 34984 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032005 Chg-P CR2E034 (10/03) City & State City & State 4 FEI Number Applied For 65-0125504 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 HALL-MAY, SHEILA J Street Address (P.O. Box Number is Not Acceptable) 14969 SW SAND WEDGE DR INDIANTOWN, FL 34-9569 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. 5 ical A J HAll - Director Signature, typed or printed name of (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ST TITLE Delete TITLE ☐ Change ☐ Addition NAME HALL, MICHAEL A NAME STREET ADDRESS 1477 SW GILROY STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME HALL-MAY, SHEILA M NAME STREET ADDRESS 14469 SW SANDWEDGE DR STREET ADDRESS INDIANTOWN, FL 34956 CITY-ST-ZIP .CiTY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -TiTLE Delete ППЕ ☐ 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-7IP 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

heila JHAII-MAY

FILED Feb 10, 2005 8:00 am