2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 26, 2005 8:00 am Secretary of State DOCUMENT # K88045 1. Entity Name 01-26-2005 90008 036 ***150.00 BIG EASY, INC. Principal Place of Business Mailing Address 524 THOMAS DR. 17190 FRONT BEACH RD. 40006665 PANAMA CITY FL 32408 PANAMA CITY BCH FL 32407-0516-2. Principal Place of Business 3. Mailing Address 17190 FRONT BCH Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) Applied For City & State City & State 4. FEI Number BERCH FL 59-2955571 PANAMA City Not Applicable Country \$8.75 Additional 32413 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HESS, BRIAN D Street Address (P.O. Box Number is Not Acceptable) 17190 FRONT BEACH RD. PANAMA CITY BEACH FL 32413 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP Change Addition TITLE ☐ Delete TITLE SALVITELLI, LEWIS NAME NAME BUIT LURENTU ST. 10500 FRONT-BEACH RD. STREET ADDRESS STREET ADDRESS PANAMA CITY BEACH FL 32407 PANAMA CITY BCH EL 32408 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE HAWKINS, DONALD LEE NAME NAME STREET ADDRESS 220 SAN GABRIEL STREET ADDRESS PANAMA CITY BEACH FL 32407 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition SALVITELLI, KENNETH M NAME NAME STREET ADDRESS 19805 SE QUALLEY ROAD STREET ADDRESS CITY-ST-ZIP **CLACKAMAS OR 97015-7827** CITY-ST-ZIP ☐ Delete THTLE Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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.

FILED