2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # L59486 1. Entity Name ISLAND MANAGEMENT SPECIALISTS, INC. Principal Place of Business Mailing Address 3200 EAGLE DR PO BOX 650555 VERO BEACH FL 32965-0555 VERO BEACH FL 32963 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 65-0180568 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 Name DALY, THOMAS E JR Street Address (P.O. Box Number is Not Acceptable) 3200 EAGLE DR # 1 VERO BEACH FL 32963 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) CATE 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD 33313 Delete THE Change Airiii NAME DALY, THOMAS E JR NAME STREET ADCRESS 3200 EAGLE DR CIREFUADORESS HOURING 12565 CITY-ST-ZIP VERO BEACH FL 32963 :1471.4/15-901177-018 **150.00** CHY-ST-ZIP ☐ Delete Change Anim. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE SHY-SI-DP ☐ Delete THILE ItteE ☐ Change Addition | NAME HAM: STREET ADDRESS STREET ADDRESS COTY-ST-ZIP CHY-SI-IP TUTCE ☐ Delete ante Change Auding NAME NAME STREET ADURESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete DILE ☐ Change Actes NAME HAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY-ST-ZIP Delete THILE TITLE Change Arteria NAME STREET ADDRESS STREET ADDRESS CUY-SI-709 CITY-ST-7P

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

HINZED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: