2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE:

Jan 31, 2005 8:00 am **Secretary of State** DOCUMENT # L79317 1. Entity Name 01-31-2005 90051 012 ***150.00 CRICKET SHOP CORPORATION Principal Place of Business Mailing Address 1161 SUN CENTURY RD., #2 1161 SUN CENTURY RD., #2 NAPLES FL 34110 US NAPLES FL 34110 2. Principal Place of Business 3. Mailing Address 28210 OLD 41 <u> 28210 OLD 41 RE</u> Suite, Apt. #, etc CR2E034 (10/04) #309 4. FEI Number City & State Applied For 65-0197290 Not Applicable 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 JOHNSON, JEFFREY J. 1161 SUN CENTURY ROAD #2 NAPLES FL 34110 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. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE □ Delete ☐ Change ☐ Addition JOHNSON, WILLIAM D NAME NAME STREET ADDRESS 22674 LAKEVIEW STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33948 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME JOHNSON, JEFFREY J. STREET ADDRESS 28730 DIAMOND DR STREET ADDRESS BONITA SPRINGS FL 34134 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition COX, DAWN JOHNSON NAME NAME STREET ADDRESS 1989 IMPERIAL GOLF COURSE BLVD. STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP PD ☐ Addition ☐ Delete □ Change COX, DAVID B. NAME NAME 1989 IMPERIAL GOLF COURSE BLVD STREET ADDRESS STREET ADDRESS NAPLES FL 34110 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 TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P 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

FILED