2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006385

Apr 24, 2005 Secretary of State

Entity Name: SIX BUOY'S TOO, INC. **Current Principal Place of Business: New Principal Place of Business:** P.O. BOX 367 DOCTOR'S INLET, FL 32030 **Current Mailing Address: New Mailing Address:** P.O. BOX 367 DOCTOR'S INLET, FL 32030 FEI Number: 55-0833879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GLADDING, BILL 1738 PICKWICK PLACE ORANGE PARK, FL 32003 US 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. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GLADDING, BILL Name: Name: Address: 1738 PICKWICK PLACE Address: City-St-Zip: ORANGE PARK, FL 32003 City-St-Zip: Title: VTD () Delete Title: () Change () Addition Name:

HOFFMAN, HENRY M

Address: 959 LAKE ASBURY DRIVE City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: () Delete SURFACE, FRANK Name:

3326-1 LAKESHORE BLVD. Address: City-St-Zip: JACKSONVILLE, FL 32210

Name: Address: City-St-Zip:

Name:

Address:

City-St-Zip:

Title: () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BILL GLADDING PD 04/24/2005