2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 26, 2005 8:00 am **Secretary of State** DOCUMENT # N04000006309 1. Entity Name 01-26-2005 90010 037 ****61.25 IGUANA BOOKS BELIZE INC Principal Place of Business Mailing Address 1 EAST LAKE MARY DRIVE ORLANDO FL 32839 1 EAST LAKE MARY DRIVE ORLANDO FL 32839 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) 4. FEI Number \$1-0531547 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EASON, J D Street Address (P.O. Box Number is Not Acceptable) 4864 S. ORANGE AVENUE ORLANDO FL 32806 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE'IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE ☐ Addition HOWARD, DOROTHY NAME MARKE 1 EAST LAKE MARY DRIVE STREET ADDRESS STREET ADDRESS ORLANDO FL 32839 CITY-ST-ZIP CITY+ST-ZIP TUTLE TITLE ☐ Change ☐ Addition Delete ANDERSON, ELDON NAME NAME 1 EAST LAKE MARY DRIVE STREET ADDRESS STREET ADDRESS ORLANDO FL 32839 CITY-ST-ZIP CITY+ST-ZIP TITLE_ _ . Delete ___ Change ☐ Addition EASON, J D NAME NAME 4864 S. ORANGE AVENUE STREET ADDRESS STREET ADDRESS ORLANDO FL 32806 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZLP CITY-ST-ZIP Delete THTLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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 617, 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. OWARD 01/805 (409)438/ SIGNATURE

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