2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 18, 2005 8:00 am Secretary of State 02-18-2005 90045 009 ****70.00 DOCUMENT # N39067 1. Entity Name OLD TOWN MERCHANTS, INCORPORATED Principal Place of Business Mailing Address 40019792 5770 W IRLO BRONSON 5770 W IRLO BRONSON SUITE 324 SUITE 324 KISSIMMEE, FL 34746 KISSIMMEE, FL 34746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-3041454 City & State City & State Applied For Not Applicable Zip Country Country Zip \$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 SUTTON, BYRON 201 S. ORANGE AVENUE Street Address (P.O. Box Number is Not Acceptable) **SUITE 7070** ORLANDO, FL 32801 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. ed agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. 2774 Madde O Change Addition 5778 W. Bronson Huy #325 Addition arry Naddeo MAL TITLE ☐ Delete TITLE DENNAOUI, GEORGE NAME MAME STREET ADDRESS 10045 CRYSTALLING COURT STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32836 CITY-ST-ZIP TITLE ☐ Delete TITLE THOMPSON, JOHN NAME NAME STREET ADDRESS 4387 RUMMELL ROAD STREET ADDRESS SD CITY-ST-ZIP ST. CLOUD, FL 34769 CITY-ST-7/P Change TITLE Delete TITLE Addition PETERSON, BOB NAMÉ 5770 W IRLO BRONSON HWY #424 STREET ADDRESS STREET ADDRESS KISSIMMEE, FL 34746 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Change Addition NAME LANCE, BOBBY NAME STREET ADDRESS 3401 TRENTWOOD BLVD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32812 CITY-ST-ZIP TITLE Delete TITLE Change Addition THOMPSON, CHARLOTTE NAME NAME STREET ADDRESS 4887 RUMMELL ROAD STREET ADDRESS SAINT CLOUD, FL 34769 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition SUTTON, BYRON NAME NAME STREET ADDRESS | 201 S. ORANGE AVENUE, #7070 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP 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.

FILED