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

## **FILED** Feb 10, 2005 08:00 AM DOCUMENT # N95000000562 Secretary of State 1. Entity Name JAX BEACH FESTIVALS, INC. Principal Place of Business Mailing Address 209 S. THIRD STREET P.O. BOX 51348 JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 02032005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. EEI Number Applied For 59-3293739 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERMAN, CAROLYN DO NOT WRITE 830 S THIRD ST. #104 IN THIS SPACE JACKSONVILLE BEACH, FL 32250 5. 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) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME VEAL, SAMUEL STREET ADDRESS 16 PONTE VEDRA CIRCLE CITY-ST-ZIP PONTE VEDRA BEACH, FL 1100000323803 TITLE 02/10/05-80060-002 61.25 NAME MCCORMICK, REID T STREET ADDRESS 400 W. TROTTERS DR CITY-ST-ZIP MAITLAND, FL TIT1 F VEAL, SUSAN STREET ADDRESS 16 PONTE VEDRA CIR DO NOT WRITE CITY-ST-ZIP PONTE VEDRA BEACH, FL IN THIS SPACE NAME HARBESON, MITCH STREET ADDRESS 1832 TIERRA VERDE ST. CITY-ST-ZIP ATLANTIC BEACH, FL 32233 TOTALE: NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 facturate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver, or twice empowered to execute this propriate required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or or an attachment with an address, with all other like empowered.

SIGNATURE:

1241-5300