2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 16, 2005 08:00 AM Secretary of State DOCUMENT # P00000019740 1. Entity Name TRANQUILITY BASE LANE, INC. Mailing Address Principal Place of Business 18505 TRANQUILITY BASE LANE 18505 TRANQUILITY BASE LANE FORT PIERCE FL 34949 PORT SAINT LUCIE FL 34987-3212 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1043059 Not Applicable Zip Country Ζip 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 LAVENDER, JOEL R Street Address (P.O. Box Number is Not Acceptable) 507 S.E. 11TH COURT FORT LAUDERDALE FL 33316 Zip Code City 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 Sgnature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature regured when reinstaling) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. **PST** Delete THLE Change Addition TITLE DANALUK, LORETTA NAME U00000264452 03/16/05-80014-024 150.00 STREET ADDRESS STREET ADDRESS 18505 TRANQUILITY BASE LANE CITY-ST-ZIP PORT SAINT LUCIE FL 34987-3212 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition htte ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7/P THILE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-SI-ZIP \_\_\_\_\_ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-7P CITY - ST - ZIP TITLE Delete ☐ Change DHE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered

LORETTA DANALUK

**FILED** 

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