2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 26, 2005 08:00 AM Secretary of State DOCUMENT # P00000093205 1. Entity Name NAVARRE TEX, INC. Principal Place of Business Mailing Address 8271 GULF BOULEVARD, #404 8271 GULF BOULEVARD, #404 NAVARRE FL 32566 NAVARRE FL 32566 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3679940 Not Applicable Zip Country 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 Name COLEY, LINDA K Street Address (P.O. Box Number is Not Acceptable) 8271 GULF BOULEVARD, #404 NAVARRE FL 32566 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, of both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE nt and title if applicable (NOTE Registered Agent signature required when re-ristating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TELLE Change ☐ Addition COLEY, ROBERT H NAME MAME STREET ADDRESS 8271 GULF BLVD UNIT 404 STREET ADDRESS CITY - ST - ZIP GULF BREEZE FL 32566 CHY-ST-7IP TITLE HIE Delete Change Addition NAME STREET ADDRESS STREET AUDRESS U000000196812 CITY-ST-ZIP CITY-ST-ZIP 01/27/05-80002-01 1011.6 Delete ☐ Addition NAME NAME STREET ADDRESS SIPHLI ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete TOTAL ☐ Change Addition NAME NAME STREET ADDRESS STRFET ADDRESS CITY-ST-ZIP CHTY+ST-ZIP TITLE ☐ Defete RIGE ☐ Change Maddition NAME NAME STREET ADDRESS SIREFT ADDRESS CITY - ST - ZIP CHY-SI-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE:

FILED