2005 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other

Mar 29, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P00000109874** 03-29-2005 90013 026 ***150.00 CFR OF OKALOOSA, INC. Principal Place of Business マンショ きゅうしょ Mailing Address P.O. BOX 945 1234 AIRPORT RD UNIT 121 MARY ESTHER, FL 32569 DESTIN, FL 32541 2. Principal Place of Business 3. Mailing Address 5890 HWY 83 5890 Suite, Apt. #, etc. Suite, Apt. #, etc 03082005 CR2E034 (10/03) City & State Applied For City & State 4 FELNumber Defuniak Springs, FI 59-3684177 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired. 32433 otla Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INIFER RUSHING, JOHN R 1 SLEEPY HOLLOW DRIVE MARY ESTHR, FL 32569 INIAK 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. Signature, typ (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition PD TITLE ☐ Change TITLE X Delete RUSHING, JOHN R NAME NAME 1 SLEEPY HOLLOW DR. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MARY ESTHER, FL 32569 CITY-ST-ZIP Delete Change TITLE ☐ Addition TITLE NAME FISHER, RONALD G 20 READY AVE, NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH, FL 32548 CITY-ST-ZIP X Delete TITLE ☐ Change ☐ Addition TITLE CONNART, DAVID B NAME NAME STREET ADDRESS 1234 AIRPORT RD. STE 121 STREET ADDRESS CHY-\$1-ZIF DESTIN, FL 32541 CITY+ST-ZIP ☐ Defete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ike empowered.

F SIGNING OFFICER OR DIRECTOR

FILED

a 3/11/05

Daytima Phone *