2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 22, 2005 08:00 AM **DOCUMENT # P01000001147 Secretary of State** 1. Entity Name OVIEDO BAR=B-Q, INC. Principal Place of Business Mailing Address 4745 SUTTON PK CT 1340 ALAFAYA TRAIL STE 301 OVIEDO, FL 32765 JACKSONVILLE, FL 32224 No Chg-P CR2E034 (10/03) 04112005 DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-3692491 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MILLS, JAMES W DO NOT WRITE 4745 SUTTON PARK CT SUITE 301 IN THIS SPACE JACKSONVILLE, FL 32224 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE NAME MILLS, JAMES W STREET ADDRESS 101 CANNON COURT PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP VΡ TITLE MILLS, YOLANDA H NAME STREET ADDRESS 100 KING FISHER DRIVE U00000324885 CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 04/22/05-80110-012 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP n supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information ceptal 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 ustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the hand director of the proposed of the same land of the same powered. 12. I hereby certify that the informal indicated on this report or supple of the corporation or the resolver changed, or on an attackment with

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