2005 FOR PROFIT CORPORATION 'ANNUAL REPORT (AR)

CITY-ST 7IP

changed, or on an a

SIGNATURE:

Aug 03, 2005 8:00 am Secretary of State DOCUMENT # P01000004749 08-03-2005 90063 008 ***150.00 THE LAUREL OAK INN, INC. Principal Place of Business Mailing Address 221 SE 7TH ST. GAINESVILLE FL 32601 221 SE 7TH ST. GAINESVILLE FL 32601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3694464 Not Applicable Zip Country Zip 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 BURT, MONTA C III Street Address (P.O. Box Number is Not Acceptable) 221 SE 7TH ST. **GAINESVILLE FL 32601** City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Delete TITLE Change BURT, MONTA C III NAME NAME 221 SE 7TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GAINESVILLE FL 32601 CHY-ST-ZIP VTS TITLE ☐ Delete TITLE Change ☐ Addition BURT, PEGGY M NAME NAME STREET ADDRESS STREET ADDRESS 221 SE 7TH ST. GAINESVILLE FL/32601 CITY-ST-7IP CITY-ST-7IP HILE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Delete THLE ☐ Change ■ Addition THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

FILED

ATTACHMENT 50059692



DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE ANNUAL REPORT SECTION P.O. Box 6850 TALLAHASSEE, FLORIDA 323 4

RE: DOCUMENT #PO I 000004749

DEAR SIR OR MADAM:

I'M WRITING THIS LETTER TO ACCOMPANY CHECK #1871 FOR PAYMENT OF THE ANNUAL REPORT FEE FOR THE LAUREL OAK INN, INC. LOCATED AT 221 SE SEVENTH STREET IN GAINESVILLE, FLORIDA 3260 | .

I RECEIVED A POSTCARD NOTICE FOR FILING THIS YEAR'S REPORT IN EARLY JULY AND RESPONDED BY SENDING IT BACK TO RECEIVE THE REPORT FORM. THE POSTCARD SAID THAT IT WOULD TAKE SOME 24-28 DAYS OR SO TO RETURN.

SINCE I WAS GOING TO BE TRAVELING FOR THAT PERIOD, I FELT THAT WOULD WORK OUT WELL AND THOUGHT NOTHING OF IT.

WHEN I RETURNED THIS WEEKEND, I HAD RECEIVED THE FORM (THANK YOU!) ON IT, I WAS INFORMED THAT AS OF MAY 1, 2005, THE FEE WOULD BE \$550!

YIKES!

I CALLED "JESSICA" THIS MORNING AT YOUR OFFICE AND EXPLAINED MY PLIGHT. WE'RE A VERY SMALL BED AND BREAKFAST INN (COME VISIT US AT WWW.LAURELOAKINN.COM) AND HAD NO IDEA OF THE SITUATION.

WE HAD NO INTENT TO DELAY OUR PAYMENT. WE NEVER RECEIVED ANY NOTIFICATION AT ANY POINT THIS YEAR BEFORE YOUR POSTCARD IN JULY.

PLEASE ACCEPT OUR CHECK AS PAYMENT FOR THIS YEAR'S FILING FEE. THERE ARE NO CHANGES TO OUR INFORMATION.

IF YOU HAVE ANY QUESTIONS, PLEASE CALL US AT 352.373.4535.

THANKING YOU IN ADVANCE,

MONTA C. BURT, III PRESIDENT/OWNER

MONTA/DIVISION OF CORPORATIONS/AUGUST 1, 2005.WPD

221 Southeast Seventh Street, Sainesville, FL 32601

352,373,4535

www.laureloakinn.com