2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 24, 2005 08:00 AM DOCUMENT # P01000012461 1. Entity Name **Secretary of State** POCO LOCO WESTERN TOWN, INC. Mailing Address Principal Place of Business 104-E NINE MILE ROAD PENSACOLA FL 32534 PO BOX 15674 PENSACOLA FL 32514 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 58-2596741 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MIDDLETON, JAMES W PA Street Address (P.O. Box Number is Not Acceptable) 216 HOSPITAL DR. NE FT. WALTON BEACH FL 32548-5068 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 -DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature regulated 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 11. 10. ☐ Change ☐ Addition TITLE PD ☐ Delete TITLE H00000240634 MORGAN, JOSEPH F NAME NAME 02/24/05-80011-011 150.00 PO BOX 754 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP CENTURY FL 32535 Change ☐ Addition ☐ Delete To Table TITLE NAME NAME MORGAN, JOSEPH F STREET ADDRESS STREET ADDRESS PO BOX 754 CITY-ST-ZIP CENTURY FL 32535 CITY - ST - ZIP ☐ Addition Delete ☐ Change THE HILL BRETHORST, RHONDA NAME STREET ADDRESS STREET ADDRESS 1305 W BUCANAN APT 7-11 CITY-ST-ZIP CALIFORNIA MO 32506 CITY-ST-7@ Change ☐ Addition Delete THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-76P CITY-ST-ZIP Delete THILE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eath; 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.

JOSEPH F. MORGAN 2-23-05-1-850-Date 47834440 Doll

FILED