2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE:

Feb 02, 2005 08:00 AM DOCUMENT # P01000016483 **Secretary of State** 1. Entity Name UNCHARTEDH20, INC. Principal Place of Business Mailing Address 16425 COLLINS AVE., #2311 MIAMI BEACH FL 33160 16425 COLLINS AVE., #2311 MIAMI BEACH FL 33160 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 65-1084500 Not Applical Zip Country Ζip 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 HANSON, MAHLON Street Address (P.O. Box Number is Not Acceptable) 16425 COLLINS AVE., #2311 MIAMI BEACH FL 33160 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 famillar with, and accept the obligations of registered agent. 911504 DATE Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 0 After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS PD TITLE 31111 Change Aridia ☐ Delete NAME HANSON, MAHLON NAME U00000209289 16425 COLLINS AVE. #2311 STREET ADDRESS STREET ADDRESS 02/02/05-80031-025 150.00 CHY-ST-ZIP MIAMI FL 33160 CITY-ST-7IP Change A.3.111 ☐ Defete HILL TITLE NAME NAME SURFEE LADDRESS STREET ADDRESS CITY-SI-7IP CHY-SI-7P TITLE ☐ Delete TITLE Change Arkellike NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change | Adding TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Acidica TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS City-St 7th CHY-ST- 7P 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

FILED