2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

GARLIERE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P01000038341 1. Entity Name BONEY, CARR, JOHNSON & DAVIS, INC. Principal Place of Business Mailing Address 5889 S. WILLIAMSON BLVD. 5889 S. WILLIAMSON BLVD. SUITE 1307 PORT ORANGE FL 32128 SUITE 1307 PORT ORANGE FL 32128 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 59-3720786 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CRABTREE & FALLAR, P.A. Street Address (P.O. Box Number is Not Acceptable) 8777 SAN JOSE BLVD. JACKSONVILLE FL 32217 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 Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE nnr ☐ Change Addition Delete NAME BONEY, WALTER TUR NAME U00000298062 04/11/05-80054-012 150.00 STREET ADDRESS 5889 S. WILLIAMSON BLVD. STREET ADDRESS CITY-ST-ZIP PORT ORANGE FL 32128 CITY-ST-ZIP Delete Change Addition THEE NAME CARR, DERRICK G NAME STREET ADDRESS 5889 S. WILLIAMSON BLVD. STREET ADDRESS PORT ORANGE FL 32128 CITY-ST-ZIP CITY-ST-ZIP UTLE Daiete UUF Change Addition NAME JOHNSON, TIMOTHY E NAME STREET ADDRESS 5889 S. WILLIAMSON BLVD. STREET ADDRESS CITY ST-ZIP PORT ORANGE FL 32128 CHTY-ST-ZIP Addition TITLE ☐ Delete HILE ☐ Change DAVIS, DARICK C NAME NAME 5889 S. WILLIAMSON BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIF PORT ORANGE FL 32128 CITY-ST-ZIP TITLE ☐ Delete LITTE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change 31111 Addition 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 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 changed, or on an attachment with an address, with all other like empowered.

FILED