## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## May 02, 2005 08:00 AM Secretary of State DOCUMENT # P01000060946 EARL ENTERPRISES, INC., Principal Place of Business Mailing Address 2926 13TH STREET 69 BLACKBERRY CREEK DR SAINT CLOUD, FL 34769 SAINT CLOUD, FL 34769 04212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-1116706 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EARL, JOHN G DO NOT WRITE 69 BLACKBERRY CREEK DR SAINT CLOUD, FL 34769 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renstating) 11000000355058 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be 05/03/05-80132-019 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE EARL, JOHN G NAME 69 BLACKBERRY CREEK DR STREET ADDRESS CITY-ST-ZIP SAINT CLOUD, FL 34769 TITLE NAME EARL, JOY G 69 BLACKBERRY CREEK DR STREET ADDRESS CITY-ST-ZIP SAINT CLOUD, FL 34769 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes. In further certify that the information 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. In further certify that the information in first the information in the receiver of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes. In 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 of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes. In 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 of the corporation or trustee empowered to execute the receiver of the corporation of the corporation or trustee empowered to execute this report as required by Chapter 607, Florida Statutes. In further certify that the information indicated on the corporation of the corporation o

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