2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

E AND TYPED OR PRINTED NA

Mar 30, 2005 8:00 am **Secretary of State DOCUMENT # P01000074796** 02-18-2005 90063 045 ***150.00 1. Entity Name TOXAWAY, INC. Principal Place of Business Mailing Address 1925 NORTH FLAGLER DRIVE 1925 NORTH FLAGLER DRIVE 66007970 SUITE 1 WEST PALM BEACH FL 33401 SUITE 1 WEST PALM BEACH FL 33401 2. Principal Place of Susiness 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-1143679 Not Applicable Country Ζiρ Country 7ip \$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 KRE U 5 LS KROUSLER, JANE C 1925 NORTH FLAGER DRIVE #1 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33401 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: Required Agent signature required when reinstaking) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Re After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PST ☐ Delete TITLE Change : KREUSLER, JANE C NAME STREET ADDRESS 1925 NORTH FLAGLER DRIVE, SUITE 1 STREET ADDRESS WEST PALM BEACH FL 33407 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Oelete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Change ☐ Addition ☐ Delete TIME UHF HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-51-20P ☐ Addition ☐ Change TITLE ☐ Delete TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 of 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 repeaver of 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 champed, or on an attachment with an addition, with all other file empowered.

3-28-05

FILED