## **2005 FOR PROFIT CORPORATION**

## **FILED ANNUAL REPORT** Apr 29, 2005 08:00 AM DOCUMENT # P02000036910 **Secretary of State** NORTH FLORIDA SMOOTHIE, INC. Principal Place of Business Mailing Address 111 OVERLOOK DRIVE 111 OVERLOOK DRIVE PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0583114 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BROWN, RICHARD C DO NOT WRITE 111 OVERLOOK DRIVE PONTE VEDRA BEACH, FL 32082 IN THIS SPACE 3. 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 whon reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TILE BROWN, RICHARD C NAME STREET ADDRESS 111 OVERLOOK DRIVE CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 TITLE LAWRENCE, BRANT A NAME U00000342042 STREET ADDRESS 3679 RUSTIC LANE 04/29/05-80040-015 150.00 CITY-ST-ZP JACKSONVILLE, FL 32217 D mr LAWRENCE, GEORGE A NAME STREET ADDRESS 3679 RUSTIC LANE DO NOT WRITE JACKSONVILLE, FL 32217 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(904) 397-8887