2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2004 8:00 am Secretary of State **DOCUMENT # P02000070481** 02-02-2004 90038 005 ***150.00 1. Entity Name EGRET CONSULTANTS, INC. Principal Place of Business Mailing Address PO BOX 505 PO BOX 505 FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01292004 Chg-P Applied For City & State 4. FEI Number City & State Not Applicable 01-0733751 \$8.75 Additional Country Country 5. Certificate of Status Desired _____ 32035 32035 Fee Required-7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VROOMAN, DAVID N Street Address (P.O. Box Number is Not Acceptable) 95037 CAPTAIN'S WAY FERNANDINA BEACH, FL 32034 Zip Code **32035** City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition TITLE □ Delete TITLE LOFTIS-VROOMAN, LINDA K NAME NAME STREET ADDRESS **PO BOX 505** STREET ADDRESS 32035 FERNANDINA BEACH, FL 32034 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE VROOMAN, DAVID NAME NAME STREET ADDRESS PO BOX 505 STREET ADDRESS 32035 FERNANDINA BEACH, FL 32034 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ___Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE 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

1-30-04

SIGNATURE: