2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2005 8:00 am Secretary of State # P03000055137 1. Entity Name 05-02-2005 90445 013 ***158.75 BNA DEVELOPMENT, INC. Principal Place of Business Mailing Address 5005 DICKENS AVE TAMPA FL 33629 5005 DICKENS AVE TAMPA FL 33629 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 42-1600268 Not Applicable Zip Country Zip Country \$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 Marlowe & McNabb MARLOWE & MCNABB, P.A. Street Address (P.O. Box Number is Not Acceptable) 324 S HYDE PARK, AVÉ, STE 210 TAMPA FL 33606 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. 1 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 FILE NOW!!! FEE IS:\$150.00 9. Election Campaign Financing **\$5.00** May Be 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME JOHNSON, SCOTT M NAME 898 HOLLINGWORTH RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33801 CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition NAME JOHNSON, BARBARA T STREET ADDRESS 898 HOLLINGWORTH RD STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33801 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME STOOKEY, THOMAS V STREET ADDRESS 5005 DICKENS AVE STREET ADDRESS C/TY-ST-7IP **TAMPA FL 33629** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition STOOKEY, WENDY K NAME NAME 5005 DICKENS AVE STREET ADDRESS STREET ADDRESS **TAMPA FL 33629** CITY-ST-7/P CITY-ST-ZIP HILE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITE Change ☐ Addition NAME NAME 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 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

FILED

3-831-6960 Homas V