2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

Feb 04, 2005 08:00 AM DOCUMENT # P03000075824 **Secretary of State** 1. Entity Name TEAROC OF FLORIDA, INC. Mailing Address Principal Place of Business 52-105 CLUBHOUSE DRIVE 52-105 CLUBHOUSE DRIVE PALM COAST FL 32137 PALM COAST FL 32137 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEi Number Applied For 42-1605174 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Same DILLARD, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 52-105 CLUBHOUSE DRIVE PALM COAST FL 32137 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. Mukae SIGNATURE ignature, typed or printed name of registrated agent and title if applicable (NOTE Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 UNITIDUDE 19 12 | Grange OFFICERS AND DIRECTORS 11. 10, Defete TITLE DILE CARNIERO, MANUEL NAME NAME STREET ADDRESS STREET ADDRESS 52-105 CLUBHOUSE DRIVE CITY-ST-ZIP PALM COAST FL 32137 CITY - ST - ZIP ☐ Change Addition ST ☐ Delete une THEE DILLARD, MICHAEL NAME NAME STREET ADDRESS 52-105 CLUBHOUSE DRIVE STREET ADDRESS CITY-ST-ZIP PALM COAST FL 32137 CHTY-ST-ZIP Addition ☐ Change ☐ Delete HILE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition Change 31117 Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition Delete Tillif HILE NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete THICE 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

F SIGNING OFFICER OR DIRECTOR

1-31-05

Daytime Phone #

FILED