2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # P03000093781 1. Entity Name PIRATE'S LOOT INC. Mailing Address Principal Place of Business 1942 S.R. 44 NEW SMYRNA BEACH FL 32168 1942 S.R. 44 NEW SMYRNA BEACH FL 32168 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 54-2125049 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name MCCARTHY, CAROL Street Address (P.O. Box Number is Not Acceptable) 43 FORE DR NEW SMYRNA BEACH FL 32168 Zip Code FL 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: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change Addition | HILE HILE ☐ Delete NAME Ungoon316039 NAME MCCARTHY, CAROL STREET ADDRESS 04/19/05-80058-025 150.00 43 FORE DR STREET ADDRESS CITY-ST-7F NEW SMYRNA BEACH FL 32168 CITY-SI-/IP ☐ Change ☐ Addition ☐ Delete BULL NAME HAME STREET ADDRESS THEFT ADDRESS CHY-ST-ZIP CITY-S1-2IP ☐ Change ☐ Addition utte ☐ ∩alata THLE NAME STREET ADDRESS STREET ADDRESS CITY S1-78 CHY-SI-ZIP Change ☐ Addition THE ☐ Delete MAME STREET ADDRESS STREET ADDRESS CHEY-ST 7/F CITY-ST-71P ☐ Change Addition Delete Teat E NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-78 CITY-ST-ZIP ☐ Change ☐ Addition Delete THE NAME NAME STREET ADDRESS STREET ADORESS CHT-ST-ZIE CITY-ST-70

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.

SIGNATURE:

CONTRACTOR AND THREE OF PRINTED MAKE OF SIGNING OF SIGNING OF

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