2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # P03000112700** 1. Entity Name OFF THE CHAIN, INC. Principal Place of Business Mailing Address 1149 ATTAPULGUS WHIGHAM ROAD 1149 ATTAPULGUS WHIGHAM ROAD WIGHAM, GA 39897 WIGHAM, GA 39897 No Chg-P CR2E034 (10/03) 04122005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0448148 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARNES & JAMES, PA DO NOT WRITE 2629 BLAIR STONE ROAD TALLAHASSEE, FL 32301 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE GAYLE REES NAME STREET ADDRESS 1149 ATTAPULGUS WHIGHAM ROAD CITY-ST-ZIP WIGHAM, GA 39897 TITLE UUM0000308632 UH/16/05-80004-024 HAWTHORNE, SCOTT T NAME STREET ADDRESS 1149 ATTAPULGUS WHIGHAM ROAD CITY-ST-ZIP WIGHAM, GA 39897 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIFLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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)(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 trusted 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