2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 20, 2005 8:00 am Secretary of State DOCUMENT # P03000118210 01-20-2005 90031 025 ***150.00 SUTTON PROPERTIES GROUP INC. Principal Place of Business Mailing Address 1326 SE 15T ST 1326 SE 1ST ST CAPE-CORAL, FL 33990 CAPE CORAL, FL 33990 2. Principal Place of Business 3. Mailing Address 607 س.ک Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 CR2E034 (10/03) 4. FEI Number Applied For City & State 90-0114280 Not Applicable \$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 SUTTON, NEIL JR -Street Address (P.O. Box Number is Not Acceptable) 1320 SE 15T ST CAPE CORAL, FL 33990 City 8. The above named entity submitted 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 SIGNATURE (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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete ☐ Addition SUTTON, NEIL JR NAME NAME S.W. 22 ND. STREET for CORAL, PLA. 3399/ STREET ADDRESS 1326 SE 1ST ST STREET ADDRESS CITY-ST-ZIP CAPE CORAL, T CITY-ST-ZIP ■ Addition TITLE Delete TITLE SUTTON, NEIL NAME MAME STREET ADDRESS 1326 CE 10T 9T STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL: FL TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITI F ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 trustle employered 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 express with all others.

FILED

Daytime Phone #