2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P03000124007** 1. Entity Name NATURE COAST EXOTICS, INC. Mailing Address Principal Place of Business 14030 CTRUS WAY 14030 CITRUS WAY \$ROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 04292005 No Chg-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0403720 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUCK, DAVID ALLEN P.A. DO NOT WRITE 13127 SPRING HILL DRIVE SPRING HILL, FL 34609 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature regulred when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5,00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. Ð TITLE NAME HUNTER, CHRISTIAN 14030 CITRUS WAY STREET ADDRESS BROOKSVILLE, FL 34601 CITY-ST-ZIP U00000352893 D TITLE 05/03/05-80047-003 150.00 NAME JULIA, MARY 14030 CITRUS WAY STREET ADDRESS BROOKSVILLE, FL 34601 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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