2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE: June

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # P03000124048** 04-12-2004 90310 018 ***150.00 CHUCK HARRA ISLAND WOODS, INC. Principal Place of Business Mailing Address 665 NAUTICAL WAY 665 NAUTICAL WAY ST AUGUSTINE, FL 32080 ST AUGUSTINE, FL 32080 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092004 CR2E034 (10/03) Cha-P Applied For 4. FEI Number City & State City & State 20-0368034 Not Applicable Zip Country Zip \$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 Name LINDA L. HARRA HALL, CHARLES E Street Address (P.O. Box Number is Not Acceptable) 77 ALMERIA ST ST AUGUSTINE, FL 32084 NAUTICAL WAY 2000 8 O AUBUST INE 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. Secretary L. HARRA Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE Delete TITLE ☐ Change HARRA, CHARLES NAME NAME 665 NAUTICAL WAY STREET ADDRESS STREET ADDRESS ST AUGUSTINE, FL 32080 CITY-ST-ZIP CITY-ST-ZIP ☐ Change DVS ■ Addition TITLE Delete TITLE HARRA, LINDA L NAME NAME STREET ADDRESS 665 NAUTICAL WAY STREET ADDRESS CITY-ST-7IP C!TY - ST - ZIP ST AUGUSTINE, FL 32080 TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITS F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI F 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 inclicated 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

LINDA L. HARRA Section

FILED