2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P03000145690 FILED 1. Entity Name AMERICAN TRUST CAPE HAZE PARTNERS, INC. 04 JUL 19 PM 3: 37 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 3909 CAPE HAZE DRIVE P.O. BOX 380997 CAPE HAZE, FL 33946 MURDOCK, FL 33938-0997 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07142004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0413066 Not Applicable Zip Country Country Ζp \$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 Name HANEWINCKEL, DEAN Street Address (P.O. Box Number is Not Acceptable) 2650 S MCCALL RD ENGLEWOOD, FL 34224 Zip Code 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 required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61,25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete ☐ Change ☐ Addition TITLE SHACKLETT, WALTER NAME NAME STREET ADDRESS P O BOX 380997 STREET ADDRESS CITY-ST-ZIP MURDOCK, FL 339380997 COY-ST-ZIP Change ☐ Addition TITLE Delete TITLE WINKEL, MEG NAME NAME STREET ADDRESS P O BOX 380997 STREET ADDRESS CITY-ST-ZIP MURDOCK, FL 339380997 CITY-ST-ZIP Change ☐ Addition TITLE Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 7000396923**9**® TITLE Delete Addition TITLE NAME NAME 07/29/04--01039--017 **61.25 STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of 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 receiver or trustee empoweded to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the indicated on this report of the corporation or the changed, or on an atta an address, with all other like empowered. SIGNATURE NATURE AND TYPED BR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone