2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P03000157103 1. Entity Name CHARLES W. SUFFIELD, INC. Principal Place of Business Mailing Address 301 POMONA LANDING RD. CRESCENT CITY FL 32112 PO BOX 874 CRESCENT CITY FL 32112 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-8773470 Not Applicable Zip Country Zìp Country \$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 SUFFIELD, CHARLES W Street Address (P.O. Box Number is Not Acceptable) 301 POMÓNA LANDING RD. CRESCENT CITY FL 32112 City Zip Code 3. 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THLE Change Addition TITLE Delete SUFFIELD, CHARLES NAME NAME STREET ADDRESS STREET ADDRESS P. O. BOX 874 CRESCENT CITY FL 32112 CITY-ST-ZIP City-ST-7tP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME U00000317149 04/20/05-80007-005 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Total Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DITE Delete Title ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 changed, or on an attachment with an address, with all other like empowered.

OHARLES W. SUFFIELD - 4-18-01

NING OFFICER OR DIRECTOR

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