2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## May 03, 2005 8:00 am DOCUMENT # P0400000463 Secretary of State 05-03-2005 90066 028 \*\*\*150.00 FERNANDINA FLOORS, INC. Principal Place of Business Mailing Address PO BOX 15774 2167-A SADLER ROAD **20011089** FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034 3. Mailing Address Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For 4. FEI Number 20-0523118 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FURMAN, RICHARD G S, 14Th Street 2167-A SADLER ROAD FERNANDINA BEACH FL 32034 2034 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE TITLE Change ☐ Addition Delete FURMAN, RICHARD G NAME NAME 1881 S. 14th Street, Suite 3 Fernandina Beach, FL 32034 2167-A SADLER ROAD STREET ADDRESS STREET ADDRESS FERNANDINA BEACH FL 32034 CITY-ST-ZIP CITY-ST-7IP ST Addition ☐ Delete TITLE FURMAN, PATRICIA A NAME NAME 1881 5, 14th Street, Suite 3 STREET ADDRESS 2167-A SADLER ROAD STREET ADDRESS Fernandina Beach, FL 32034 FERNANDINA BEACH FL 32034 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP ☐ Change ☐ Delete TITLE ■ 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)(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 changed, or on an attachme

atricia A. Furman

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