## FILED Jan 31, 2005 8:00 am **Secretary of State** 01-31-2005 90078 034 \*\*\*150.00

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DOCUMENT # P04000035850 BILLY RAY WATKINS, INC. Mailing Address Principal Place of Business 50008217 1401 PARK AVE STE C 1401 PARK AVE STE C FERNANDINA BCH, FL 32034 FERNANDINA BCH, FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 CR2E034 (10/03) Applied For City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WATKINS, BILLY RAY Street Address (P.O. Box Number is Not Acceptable) 1401 PARK AVE STE C FERNANDINA BCH, FL 32034 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ■ Addition TITLE ☐ Delete Change WATKINS, BILLY RAY NAME NAME STREET ADDRESS 1401 PARK AVE STE C STREET ADDRESS FERNANDINA BCH, FL 32034 CITY-ST-ZIP C/TY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete\_ TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete · Addition JITLE . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TΠLF Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition 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 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.