2005 FOR PROFIT CORPOBATION ANNUAL REPORT (AR)

Apr 05, 2005 8:00 am Secretary of State DOCUMENT # P04000041186 02-21-2005 90084 050 ***150.00 1. Entity Name HOWTON MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address UUUUV - -3523 BAY ISLAND CIRCLE JACKSONVILLE BEACH FL 32250 3523 BAY ISLAND CIRCLE JACKSONVILLE BEACH FL 32250 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1220233 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOWTON, JOSEPH H 3523 BAY ISLAND CIRCLE JACKSONVILLE BEACH FL 32250 Street Address (P.O. Box Number is Not Acceptable) 8. The above named entity submits this statement for the purpose of changing its registered office or registered egent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, lyped or printed name of regretered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS:\$150.00. After May 1, 2005 Fee Will Be \$550.00 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Deleta TITLE ☐ Change Addition HOWTON, JOSEPH H NAME NAME STREET ADDRESS 3523 BAY ISLAND CIRCLE STREET ADDRESS CITY-57-70P JACKSONVILLE BEACH FL-32250 CITY-ST-71P TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delata ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS CITY: ST-ZIP CITY-ST-ZP O Deleto MILE -☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-51-ZIF CITY-ST-ZIP TITLE C Deleto Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Celete TITLE ■ Addition 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this laport 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 impowered. SIGNATURE:

FILED