2005 FOR PROFIT CORPORATION ANNUAL REPORT

Dillers.

SIGNATURE AND TYPED OR PRINTED NAME OF FIGURING OFFICER OR DIRECTOR

SIGNATURE:

May 26, 2005 8:00 am Secretary of State **DOCUMENT # P04000051917** 04-25-2005 90263 040 ***150.00 SURF & TURF HOMESTEAD MANAGEMENT, INC. Principal Place of Business Mailing Address 66013440 1135 CEDARWOOD WAY 1135 CEDARWOOD WAY CLERMONT, FL 34711 CLERMONT, FL 34711 2. Principal Place of Business 3. Mailing Address 1200 DEAR CROEK CIRCLE 1200 CLEAR CREEK CIRCLE Suite, Apt. #, etc CR2E034 (10/03) 04112005 City & State 4. FEI Number Applied For CLERMONT 20 1717 202 CLERMONT Not Applicable Country 34<u>714</u> Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PIERCEFIELD, DAVID S 100 E SYBELIA AVE STE 205 Street Address (P.O. Box Number is Not Acceptable) MAITLAND, FL 32751 City Zio 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. Signature, typed or printed nettle or registered agent and the 1 applicable. (NOTE: Registered Agent algrature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TO Delate TITLE Change ☐ Addition KEARNS, OEREK KEARNS, DEREK NAME NAME 1200 CLESS CREEK CIRCLE STREET ADDRESS 1135 CEDARWOOD WAY STREET ADDRESS CLERMONT, FL 34711 CITY-ST-ZIP CERNOWT, FL. 34714. CITY-ST-79 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-53-72 TITLE ☐ Delete TITLE Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP Delete TITLE Change Addition NAME NALES STREET ADDRESS STREET ADDRESS CITY - ST- Z:P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAME STREET ADDRESS STREET ADORESS CITY-S1-7/P CITY-ST-ZP TITLE Addition ☐ Delete TITLE ☐ Chance 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 quality 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 uncer 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. 22 04-20- 05

FILED

Davime Phone #