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2005 FOR PROFIT CORPORATION ANNUAL REPORT		Secretary of S
DOCUMENT # P0400052382 1. Entity Name MYAKKA RIVER RESALES, INC		01-12-2005 90002 037 ***

1. Entit MYA Principal Place of Business Mailing Address 50001645 1800 SECOND STREET, SUITE 972 1800 SECOND STREET, SUITE 972 SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 Chg-P CR2E034 (10/03) 4. FEI Number 5 City & State City & State Applied For Not Applicable Zip Country 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 SPECTOR, GEORGE L Street Address (P.O. Box Number is Not Acceptable) 1800 SECOND STREET, SUITE 972 SARASOTA, FL 34236 City Zip Code FL 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 name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **CFFICERS AND DIRECTORS** 10. 11. D 11116 Dalete THIE Change Addition SPECTOR, GEORGE L NAME NAME STREET ADDRESS 1800 SECOND STREET, SUITE 972 STREET ADDRESS CHY-ST-ZIP SARASOTA, FL 34236 CHY-SI-ZIP ☐ Delete □ Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTY - ST - 21P ☐ Delete ☐ Change Addition | THIE THE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-51-2IP TITLE ☐ Delete TITLE: Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Addition Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-2IP CITY-ST-ZIP Delete Change Addition TITLE TITLE MARKE MARKE STREET ADDRESS STREET ADERESS CITY-ST-ZIP CITY - ST - ZIP

12. Thereby 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.

TYPED OR PRINTED NAME O

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