2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # P04000058396 03-07-2005 90275 047 ***150.00 CEDARSHACK, INC. Principal Place of Business Mailing Address 50022854 1498 SHEDD ROAD 1498 SHEDD ROAD GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02142005 Chg-P 4. FEI Number 20-0956566 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 CONNER, STEVEN W Street Address (P.O. Box Number is Not Acceptable) 1106 PARK AVENUE ORANGE PARK, FL 32073 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be \Box Trust Fund Contribution. Added to Fees 11.54 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P VP Delete TITLE TITLE ☐ Change ☐ Addition NAME CUNNINGHAM, RAMONA NAME 1498 SHEDD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP SI TITLE ☐ Delete TITLE ☐ Change ☐ Addition CUNNINGHAMM, RAMONA NAME NAME STREET ADDRESS 1498 SHEDD ROAD STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP TITLE Defete TITLE Change ☐ Addition CUNNINGHAM, RAMONA NAME NAME STREET ADDRESS 1498 SHEDD ROAD STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP TITLE TME ☐ Addition □ Delete ☐ Change

12. I hereby certify that the information supplied with this filing does not qualify for the exemption state(I) in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report to supplemental report is true and accusate 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 secure/his regions are 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 principalities empowered.

CITY-ST-ZIP

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Addition

FILED Mar 07, 2005 8:00 am