2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # P04000063551 03-23-2005 90024 025 ***150.00 1. Entity Name MARWALT PHASE II, INC. Principal Place of Business Mailing Address 66010327 706 EDGE STREET FT WALTON BEACH FL 32547 706 EDGE STREET FT WALTON BEACH FL'32547 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For Not Applicable Ζip Country Country \$8.75 Additional Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SMITH, J.C. "BUCK" Street Address (P.O. Box Number is Not Acceptable) 907 MARWALT DRIVE FT WALTON BEACH FL 32547 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 reinstering) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE Change Addition SMITH, J.C. "BUCK" NAME NAME STREET ADDRESS 907 MARWALT DRIVE STREET ADDRESS FT WALTON BEACH FL 32547 CITY-ST-7/P CITY-ST-7IP TITLE Deleta ☐ Change ☐ Addition MANT NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE . ☐ Delete . Change ☐ Addition NAME HALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MALIF STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TILE Detete MILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-7P CITY-ST-709 Oelete TITLE Change ☐ Addition TITLE NAME MALAT 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(3Xi), 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 properties. SIGNATURE

FILED