2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # P04000082490** 04-18-2005 90322 022 ***150.00 1. Entity Name ISLAND HIDEAWAYS, INC. Principal Place of Business Mailing Address UUUUI JAJ 81581 OLD HIGHWAY 81581 OLD HIGHWAY ISLAMORADA, FL 33036 US ISLAMORADA, FL 33036 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-087010 Not Applicable Zip Country Zip 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 CLARK, BROOKS Street Address (P.O. Box Number is Not Acceptable) 81581 OLD HIGHWAY ISLAMORADA, FL 33036 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alignature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE ☐ Change ☐ Addition CLARK, BROOKS NAME NAME STREET ADDRESS 81581 OLD HIGHWAY STREET ADDRESS CITY-ST-ZIP ISLAMORADA, FL 33036 CITY-ST-ZIP TITLE VP Delete TITLE ☐ Change ☐ Addition **DENUES, LORI** NAME NAME STREET ADDRESS 81581 OLD HIGHWAY STREET ADDRESS CITY-ST-ZIP ISLAMORADA, FL 33036 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling open 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 additional than 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

FILED