2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 11, 2005 8:00 am **Secretary of State** DOCUMENT # P04000111045 1. Entity Name 02-11-2005 90032 013 ***150.00 RUM RUNNERS TAVERN, INC. Principal Place of Business Mailing Address 102 RIVERSIDE DRIVE, UNIT 503B COCOA FL 32922 102 RIVERSIDE DRIVE, UNIT 503B COCOA FL 32922 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 75-3163194 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Paul Barnwell BARNWELL SUNDIN, GLENN T Street Address (P.O. Box Number is Not Acceptable) 695N. Attantic Ave 1335-PLUMOSA STREET MERRITT ISLAND FL 32952 Cocoa Beach, FL 32931 City Zip Code **3293**/ 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. 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. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE □ Delete Change ☐ Addition NAME BARNWELL, PAUL R NAME 102 RIVERSIDE DRIVE, UNIT 503B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **COCOA FL 32922** CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition BARNWELL, PATRICIA G NAME NAME 771 WILLIAMS DRIVE STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 ADORESS

FILED

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.

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(3)(i), Florida Statutes. I further certify that the information

CITY-ST-ZIP

Paul R. Barnwell, President 1-25-2005 321-868-2020
OFFICER OR DIRECTOR

Date

Date

Daylime Phone # SIGNATURE: