## **2005 FOR PROFIT CORPORATION ANNUAL REPORT**

## Mar 24, 2005 8:00 am Secretary of State 03-24-2005 90043 016 \*\*\*150.00 DOCUMENT # P04000114172 1. Entity Name THE OYSTER HOUSE, INC. 40000000 Principal Place of Business Mailing Address 3930 PINE ISLAND RD. C/O ROBERT D. ROYSTON, JR., ESQ. MATLACHA, FL 33993 P.O. DRAWER 60205 FT. MYERS, FL 33906 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03152005 Applied For City & State City & State 4. FEI Number 73-1714021 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 Name ROYSTON, ROBERT D JR. Street Address (P.O. Box Number is Not Acceptable) 12670 NEW BRITTANY BLVD., STE. 101 FT. MYERS, FL 33907 · · · 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 signature required when reinstating) 9. Efection Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE HILE ☐ Delete NAME BANDY, EMMETT O II NAME STREET ADDRESS 4250 PINE ISLAND RD. STREET ADDRESS CITY-SI-ZIP MATLACHA, FL 33993 CITY-ST-ZIP S,T Delete TITLE TITLE ☐ Change NAME FRANK, RICHARD NAME STREET ADDRESS P.O. BOX 156 STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP MATLACHA, FL 33993 Delete THEE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP TILLE ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIII ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition 13: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZiP 12. Thereby certify that the information supplied with this filling 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

E.O. Bandy TT

changed, or on an attachment with an address, with all other like empowered.

FILED