2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SONATURE AND TYPED OR PRINTED NAME OF SK

May 23, 2005 8:00 am Secretary of State **DOCUMENT # P04000124940** 04-27-2005 90338 008 ***150.00 1. Entity Name EVERGLADES SPA-FARI AND LODGE, INC. Principal Place of Business Mailing Address 201 WEST BROADWAY EVERGLADES CITY FL 34139 P.O. BOX 246 EVERGLADES CITY FL 34139 66018324 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number 30-1555673 City & State City & State Applied For Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOORE, MICHAEL G 1730 KEANE AVENUE S.W. Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34117 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, lyped or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 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. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MILE Defete TITLE ☐ Change Addition DAVENPORT, CLAUDIA NAME MARKE 201 WEST BROADWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **EVERGLADES CITY FL 34139** CLTY-S1-ZIP TITLE ☐ Deleta DILE Addition HENDERSON, CHERYL NAME NAME STREET ADDRESS 201 WEST BROADWAY STREET ADDRESS CITY-ST-ZIP **EVERGLADES CITY FL 34139** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7P IIIE Delete TITE F ☐ Change ☐ Addition NAME NALKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P TITLE ☐ Delete TITLE Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 72P CITY-SI-ZP IIILE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 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 eath; that I am an officer or director of the corporation or the receivenor trustee empowered to except 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. ADDIA LANENPORT SIGNATURE:

G OFFICER OR DIRECTOR

FILED