2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

9/6/2005-90140-003-\$150.00-\$150.00

DOCUMENT # P04000131337 1. Entity Name 2005 OCT -4 AM 9: 10 FLINT ROCK, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 11 LAGO VISTA PLACE 11 LAGO VISTA PLACE PALM COAST, FL 32164 PALM COAST, FL 32164 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 07152005 CR2E034 (10/03) City & State City & State 4. FEI_Number Applied For 510525943 15X Not Applicable Country Zio 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 CARTER, SHIRLEY D Street Address (P.O. Box Number is Not Acceptable) 11 LAGO VISTA PLACE PALM COAST, FL 32164 City 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 tamiliar with, and accept the obligations of registered agent. SIGNATURE Sonetive, wood or contred name of registered agore and time 4 applicable. (NOTE: Reastered Agent sonswerredwhen remetation) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. President TITLE ☐ Celete TITLE ☐ Change ☐ Addition Shirky D. Carter 11 Lago Vista Place Palm Crast FL 32164 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-2P CITY - ST - ZIP MLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete IIILE ☐ Change Addition NAME MARIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HTE Delete FATE F ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-SI-7P CTTY- \$1-27P mle ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- 762 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 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.

(014a)

386-447-365

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9/1/05