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

Mar 24, 2005 8:00 am Secretary of State **DOCUMENT # P04000146739** 1. Entity Name 03-24-2005 90035 048 ***150.00 STACY FRESSELL, INC. Principal Place of Business Mailing Address 196 ST FRANCIS DRIVE N 196 ST FRANCIS DRIVE N MIRAMAR BEACH FL 32550 MIRAMAR BEACH FL 32550 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number 20-1431025 Applied For Not Applicable 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRESSELL, STACY Street Address (P.O. Box Number is Not Acceptable) 196 ST FRANCIS DRIVE N MIRAMAR BEACH FL 32550 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 reinstaling) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE TITLE ☐ Defete ☐ Addition FRESSELL, STACY NAME STREET ADDRESS 196 ST FRANCIS DRIVE N STREET ADDRESS CITY-ST-ZIP MIRAMAR BEACH FL 32550 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change -Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete 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 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 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

SIGNING OFFICER OR DIRECTOR

SIGNATURE: