## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

## May 31, 2005 8:00 am Secretary of State DOCUMENT # P04000147483 05-31-2005 90005 013 \*\*\*150.00 BLACKWATER PLANTATION, INC. Principal Place of Business Mailing Address Leave The Albert of P.O. BOX 1297 114500 BRYANT BRIDGE ROAD HOLT, FL 32564 DESTIN, FL 32541 Pailing Address Box 2. Principal Place of Business Suite, Apt. #, etc. 05092005 Chq-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number Not Applicable 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 MORRIS, LARRY L Street Address (P.O. Box Number is Not Acceptable) 4 CAHABA COURT **DESTIN, FL 32541** 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 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) DATE **\$5.00** May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE □ Change ☐ Addition NAME MORRIS, LARRY L STREET ADDRESS 4 CAHABA COURT STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RAIM, MICHAEL E STREET ADDRESS 501 HIGHWAY 98 EAST STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME MORRIS, JOSEPH A STREET ADDRESS 102 BLUMBERG RD STREET ADDRESS CITY-ST-ZIP **DOTHAN, AL 36301** CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

YPED OR PRINTED NAME OF SIGNING OF

FILED