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

SIGNATURE: \_

## Jan 31, 2005 8:00 am Secretary of State DOCUMENT # P04000153914 1. Entity Name 01-31-2005 90082 015 \*\*\*150.00 WILLIAM H. SMITH & ASSOCIATES, INC. Principal Place of Business Mailing Address 1 PLAYERS CLUB 1 PLAYERS CLUB OCFOUNDE SANDESTIN, FL 32550 SANDESTIN, FL 32550 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) Chg-P 4. FEI Number Applied For City & State City & State 59-3562438 Not Applicable Zip Zip Country 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 --PORATH, SHANNON L Street Address (P.O. Box Number is Not Acceptable) 56 SPIRES LANE SANTA ROSA BEACH, FL 32459 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be П Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRES TITLE ☐ Delete TITLE Change Addition NAME SMITH, WILLIAM H NAME 1 PLAYERS CLUB STREET ADDRESS STREET ADDRESS SANDESTIN, FL 32550 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-782 TITLE ☐ Delete TITLE \_ ☐ Change ☐ Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ППF ☐ Channe ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Detete TITLE ☐ Addition ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS 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.

OFFICER OR DIRECTOR

**FILED**