2004 FOR PROFIT CORPORATION ANNUAL REPORT

Y. Monrot Ji

Apr 21, 2004 08:00 AM Secretary of State DOCUMENT # P93000002152 FIVE FLAGS YACHT CLUB, INC. Principal Place of Business Mailing Address 221 BAYOU BLVD 221 BAYOU BLVD PENSACOLA, FL 32503 IIS PENSACOLA, FL 32503 No Chg-P CR2E034 (10/03) 04192004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3171961 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MONROE, JOHN P JR DO NOT WRITE 221 BAYOU BLVD PENSACOLA, FL 32503 IN THIS SPACE 3. 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 opplicable (NCTE: Registered Agerx algorithm required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 18. U00000122494 me 04/21/04-80031-004 150.00 NAME MILLER, JOHNNY L STREET ADDRESS 3208 SAMANTHA CIRCLE CITY-ST-ZIP CANTONMENT, FL 32533 มหะ MONROE, JOHN P'JR NAME 221 BAYOU BLVD STREET ADDRESS CSTY-ST-ZIP PENSACOLA, FL 32503 TEELE CARNLEY, JAMES W NAME STREET ADDRESS 3350 SCHIEKO RD DO NOT WRITE CITY-ST-ZIP CANTONMENT, FL 32533 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP 1331 E STREET ACCORESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 repower 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 propovered.

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