2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Secretary of State DOCUMENT # P94000008238 01-14-2005 90014 018 ***150 00 1. Entity Name GARDNER MANAGEMENT, INC. Principal Place of Business Mailing Address 117 ALDER AVE SE 117 ALDER AVE SE OFFICE OFFICE FT WALTON BEACH, FL 32548 FT WALTON BEACH, FL 32548 2. Principal Place of Business 3. Mailing Address 107 ALDER AVE SE Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 Chg-P CR2E034 (10/03) OFFICE City & State City & State 4. FEI Number Applied For FORT WALTON BEACH, FL 59-3219940 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П 32548 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARDNER, MARK A Street Address (P.O. Box Number is Not Acceptable) 646 PORPÓISE AVE FT WALTON BEACH, FL 32548 City Zip Code B. 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. Lam 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 signeture required when registating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CS Delete TITLE IME ☐ Change ☐ Addition GARDNER, MARK A NAME NAME STREET ADDRESS 646 PORPOISE AVE STREET ADORESS CITY-ST-ZIP FT WALTON EBACH, FL 32548 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME TERESA D GARDNER NAME 646 PORPOISE AVE. STREET ADDRESS STREET ADORESS CITY-ST-7/P FT WALTON BCH, FL 32548 CITY-ST-ZIP TITLE Delete MLE Change Change ☐ Addition JACK J. GARDNER JACK J GARDNER NAME NAME 34 COUNTRY CLUB RD. STREET ADDRESS 200 MIRACLE STRIP SW-204 STREET ADDRESS CITY-ST-ZIP FT WALTON BCH, FL 32548 SHALIMARTFL 32579 CHY-ST-7P TITLE Octob TITLE ☐ Change ☐ Addition BONNIE GARDNER NAME MALE STREET ADDRESS 200 MIRACLE STRIP SW-204 STREET ADDRESS 34 COUNTRY CLUB RD. SHALIMAR, FL 32579 DIY-ST-7P FT WALTON BCH, FL 32548 CITY-ST-7/P TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fiting 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.

FILED

Jan 14, 2005 8:00 am

250-244-4848