2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P94000010797 1. Entity Name DOUGLASS REAL ESTATE CONNECTION, INC. Principal Place of Business Mailing Address 2938 WEST BAY DRIVE 2938 WEST BAY DRIVE SUITE B BELLEAIR BLUFFS FL 33770_US SUITE B BELLEAIR BLUFFS FL 33770 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE 4. FEI Number Applied For City & State City & State 59-3225973 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOUGLASS, PAUL Street Address (P.O. Box Number is Not Acceptable) 313 EASTLÉIGH DR BELLEAIR FL 33756 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. ПЩ ☐ Delete Change Addition NAME DOUGLASS, PAUL NAME 2938 WEST BAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BELLEAIR BLUFFS FL 33770 CHY-SI-7/P Change ☐ Addition TITLE ☐ Delete THE U00000297632 NAME NAME STREET ADDRESS n4/11/NS-80034-017 150.00 STREET ADDRESS CITY-ST-7# CITY-ST-ZIP ☐ Change ☐ Addition Delete THE DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP DILE Change ☐ Addition TITLE ☐ Delete NAME STREET ACORESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 71P ☐ Change ☐ Addition HH THILL ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CLTY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f). 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