2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2005 08:00 AM DOCLIMENT # P94000012239 **Secretary of State** 1. Entity Name B J CORP OF FORT WALTON BEACH, INC. Principal Place of Business Mailing Address 11 YACHT CLUB DR. FORT WALTON BEACH FL 32548 11 YACHT CLUB DR. FORT WALTON BEACH FL 32548 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59 3220976 Not Applicable Zip Country Zip Country \$8.75 Additional 5. C. Liticate of Status Desired 6. Name and Address of Current Registered Agent 🛵 🔝 ಚಾರ ನಿವರ್ಣss of New Registered Agent Name PULLIAM, LUANN Street Add Cr. Cox No. - er is Not Acceptable) 11 YACHT CLUB DR. FORT WALTON BEACH FL 32548 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or re ... 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 file if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete HUE Change Addition NAME PULLIAM, LUANN NAME U00000237988 02/21/05-80079-025 150.00 STREET ADDRESS 915 SARA DR. STREET ADDRESS CITY+ST-ZIP SHALIMAR FL 32579 CITY: ST-ZIP. TITLE ☐ Delete Change ☐ Addition TRILIEGI, BRUNO MARAF NAME STREET ADDRESS 915 SARA DR. STREET ADDRESS SHALIMAR FL 32579 CHY-ST-ZIP CITY-ST-ZIP IIIrF Delete HILL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CULY-ST-ZIF mile ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIF MUE Delete MU Change ☐ Addition 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 1 further certify that the information indicated on this report or supplemental report is transported accurage 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 in changed, or on an attachment with an address, with all given like empowered.

SIGNATURE:

FILED