2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an a

SIGNATURE:

FILED DOCUMENT # P94000018928 Feb 01, 2005 08:00 AM **Secretary of State** ALBATROSS BROKERS, INC. Mailing Address Principal Place of Business 501 BROADWAY 501 BROADWAY **DUNEDIN FL 34698 DUNEDIN FL 34698** 3. Mailing Address 2. Principal Place of Business Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-3225888 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOORE, DONALD E Street Address (P.O. Box Number is Not Acceptable) 501 BROADWAY **DUNEDIN FL 34698** 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 Signature, typed or printed name of registered agent and title if applicable DATE (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE TITLE Delete NAME MOORE, DONALD E NAME 501 BROADWAY STREEL ADDRESS STREET ADDRESS CITY-ST-2IP DUNEDIN FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete HILE 1/00000208823 MOORE, DEBORAH L NAME NAME 02/02/05-80008-019 150.00 STREET ADDRESS STREET ADDRESS 501 BROADWAY CHY-ST-ZIP DUNEDIN FL CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP ☐ Change TITLE ☐ Delete Addition NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Detete TITLE TITLE 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. 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 corpolation or the reference for trustice ampowered 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 any additions. With all for the recovered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR