2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM Secretary of State DOCUMENT # P94000060831 1. Entity Name CAMPECHANGA, INC. Principal Place of Business Mailing Address 8120 ATLANTIC BLVD. JACKSONVILLE FL 32211 8120 ATLANTIC BLVD. JACKSONVILLE FL 32211 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3263979 Not Applicable Zip \$8.75 Additional Country Žip 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 DOYLE, WILLIAM E Street Address (P.O. Box Number is Not Acceptable) 2002 SOUTHSIDE BLVD SUITE 201 JACKSONVILLE FL 32216 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 (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 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE Delete TITLE [7] Change ☐ Addition SPROWELL, THOMAS W NAME NAME 99 VOYAGER CT STREET ADDRESS STREET ADDRESS CITY - ST - ZIP SAINT AUGUSTINE FL 32080 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME MCGUIRE, VINCE STREET ADDRESS 155 PINE ST STREET ADDRESS U00000207046 02/01/05-80030-002 [50] CITY-ST-ZIP ATLANTIC BEACH FL 32233 CITY-ST-ZIP Addition TITLE Delete TITLE □ Change NAME NAME BOULIER, DAVID L STREET ADDRESS STREET ADDRESS 11136 LANDS END LN JACKSONVILLE FL 32225 CITY-ST-ZIP CITY - ST - ZIP $\pi\pi$ E ☐ Change Addition | ☐ Defete SUBJECT ADDRESS. STREET ADDRESS CHY-Si-ZIP CITY-ST-ZIP ☐ Change Delete ☐ Addition nn ETITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY: ST-7IP CITY-ST-ZIP

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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.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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