2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2005 08:00 AM DOCUMENT # P95000015205 **Secretary of State** 1. Entity Name FRIESLAND CORPORATION Principal Place of Business ___ Mailing Address 302 LEE BLVD SUITE 102 25 HOMESTEAD RD. N. STE. #11 LEHIGH ACRES FL 33936 LEHIGH ACRES FL 33936 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 65-0561714 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MORGAN, JOHN M Street Address (P.O. Box Number is Not Acceptable) 8911 DANIELS PKWY STE 6 FORT MYERS FL 33912 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. Nyped or printed name of registered agent and little it applicable (NOTE Registered Agent signature required when reinstaling) 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 11. 10, THE ☐ Change Addition HHE ☐ Delete NAME MORGAN, JOHN M 8 AME STREET ADDRESS 8911 DANIELS PKWY., STE 6 STREET ADDRESS FORT MYERS FL 33912 CITY-ST-ZIP CITY-ST-ZIP 190000236288 □ Change □ Addition TITLE Delete U2/21/05-80011-024 150.00 NAME NAME STREET ADGRESS STREET ADDRESS CHTY-ST-7P CITY-ST-ZIP Addition Change ☐ Delete TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C114-S1-21P THLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-7P CITY ST-TIP Change ☐ Addition ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY-ST 319 Change ■ Addition ☐ Defete Talle 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)(1), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED

02-08-05 239-454-0572
Date Daytime Phone V