2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 19, 2005 08:00 AM DOCUMENT # P95000023546 **Secretary of State** 1. Entity Name FREY, BURKE & FREY ENTERPRISES, INC. Principal Place of Business Mailing Address 312 DEVONSHIRE LANE ORANGE PARK FL 32073 PO BOX 639 ORANGE PARK FL 32067 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 59-3299891 Not Applicable Zip Country Žip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ATWATER, GREGORY L Street Address (P.O. Box Number is Not Acceptable) 1279 KINGSLEY AVE., STE. 102 ORANGE PARK FL 32073 City 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DST TITLE Delete TITLE Change U00000269649 FREY, FRED NAME NAME 03/19/05-80018-018 150.00 STREET ADDRESS 312 DEVONSHIRE LANE STREET ADDRESS CITY-ST-ZIP **ORANGE PARK FL 32073** CITY-ST-ZIP TITLE Delete Addition TITLE ☐ Change NAME FREY, MA NAME STREET ADDRESS 312 DEVONSHIRE STREET ADDRESS CITY-ST-ZIP ORANGE PK FL 32073 CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Defete ME ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTALE Delete TITLE D Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 1 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 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 uged, or on an attachment with an address, with all other life empowered.

OFFICER OR DIRECTOR

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