2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 26, 2005 8:00 am Secretary of State DOCUMENT # P95000031511 05-26-2005 90029 031 ***150.00 1. Entity Name SABAL SQUARE, INC. Principal Place of Business Mailing Address 1665 KINGSLEY AVENUE 1665 KINGSLEY AVENUE SUITE 100 SUITE 100 ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 CR2E034 (10/03) 01102005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3310185 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HARPER, GARY O. DO NOT WRITE 1665 KINGSLEY AVENUE SUITE 100 IN THIS SPACE ORANGE PARK, FL 32073 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HARPER, GARY O NAME 1665 KINGSLEY AVENUE SUITE 100 STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL TITLE HENRY, ALBERT L. NAME 1665 KINGSLEY AVENUE SUITE 100 STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL TITLE ADAMS, JOHN A NAME STREET ADDRESS 1665 KINGSLEY AVENUE -SUITE 100 DO NOT WRITE ORANGE PARK, FL CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE: NAME STREET ADDRESS CITY-ST-ZIP

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 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 praddress, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-712

4/19/05

FILED