## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # P95000042008 1. Entity Name FLORIDA RESOURCES, INC. Principal Place of Business Mailing Address 280 S.W. 18TH CT. POMPANO BEACH FL 33060 280 S.W. 18TH CT. POMPANO BEACH FL 33060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0727554 Not Applicable Zio Country ZipCountry \$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 Name FUNKEY, JOHN P Street Address (P.O. Box Number is Not Acceptable) 280 S.W. 18TH CT. POMPANO BEACH FL 33060 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 agont 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Delete THILE FUNKEY, JOHN P NAME U000000294752 MAME STREET ADDRESS 280 S.W. 18TH CT. STREET ADDRESS 04/08/05-80081-025 150.00 CITY-ST-ZIP POMPANO BEACH FL 33060 CITY-ST-7IP TITLE ☐ Delete TOTAL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-ZiP Delete Change ☐ Addition NAME NA ME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZiP TITLE Delete THATE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHY-ST-7IP Delete TITLE THE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete BHILL Change Addition NAME NAM! STREET ADDRESS STREET ADDRESS CHY- \$1-21P CHY-ST-7P

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 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 attackment with an address, with all other like empowered.

SIGNATURE:

FILED