2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 26, 2005 08:00 AM DOCUMENT # P95000042111 1. Entity Name **Secretary of State** DRUMS OF POLYNESIA, INC. Principal Place of Business Mailing Address 750 NE 45TH STREET OAKLAND PARK FL 33334 750 NE 45TH STREET OAKLAND PARK FL 33334 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 65-0594761 Not Applicable Zip Country Zip 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 Name **REWI, ROBERT JAMES** Street Address (P O Box Number is Not Acceptable) 750 NE 45TH STREET OAKLAND PARK FL 33334 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 tille 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PTS Delete ETLE Addition Change U00000197980 NAME REWI, ROBERT JAMES NAME 01/27/05-80034-006 158.75 STREET ADDRESS 750 NE 45TH STREET STREET ADDRESS CHY-ST-ZIP OAKLAND PARK FL 33334 CHIY-ST-7P TITLE Dejete TIFLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY SI-21P CHY ST ZIP TITLE Delete DITE ☐ Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete rm e ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST ZIP HILL Delete TITLE ☐ Change Addition NAME NAME STRULL ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-7IP ☐ Delete iffice ithtChange ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHIY-ST ZIP COLY-SE ZIP 12. I hereby certify that the information supplied with this filling 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 an address, with all other like empowered.

FILED