2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 01, 2005 08:00 AM DOCUMENT # P95000089839 **Secretary of State** 1. Entity Name SWEET MAGNOLIA INN. INC. Principal Place of Business Mailing Address 803 PORT LEON DR PO BOX 335 ST MARKS, FL 32355 ST MARKS, FL 32355 No Chg-P 01282005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3357386 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CAMPBELL, MARY ANN DO NOT WRITE 803 PORT LEON DRIVE SAINT MARKS, FL 32355 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. OP TITLE MAME CAMPBELL, MARY ANN STREET ADDRESS PO BOX 266, 803 PORT LEON DR U0000020**8**281 --02/01/05-80079-013 150.**0**0 CITY-ST-ZIP SAINT MARKS, FL 32355 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP nn F IN THIS SPACE STREET ADDRESS CATY-ST-ZIP TITLE STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 of thustee employment to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the richanged, or on an attachi