2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 11, 2005 08:00 AM DOCUMENT # P95000096264 **Secretary of State** 1. Entity Name FRIAR'S COVE, INC. Principal Place of Business Mailing Address 1358 KINGS HWY. 1358 KINGS HWY. KISSIMMEE FL 34744 KISSIMMEE FL 34744 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3354431 Not Applicat Zio Country Zio 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 PARTIN, CONSTANCE Street Address (P.O. Box Number is Not Acceptable) 1358 KINGS HWY. KISSIMMEE FL 34744 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May ₽ 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. HILL Change Arlain TITLE Defete n4H9995-33878-023 150.00 PARTIN, CONSTANCE NAME NAME SIRFET ADDRESS 1358 KINGS HWY. STRFET ADDRESS CHY-ST-709 KISSIMMEE FL 34744 CHY-ST-7IP ☐ Change Addition THLE ☐ Delete TITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HILL Delete MLE ☐ Change #1 4 3 1-11 #1 11333 1-1 NAME NAME -STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-7IP TITLE Delete TITLE ☐ Change A.c. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP TITLE ☐ Detete DILE ☐ Change Axic Sin STREET ADDRESS STREET ADDRESS CHY-ST-71P CHY-ST-7IP ☐ Delete ☐ Change Addition | HILE HILE NAME HAME STREET AUDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-ZIP 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

FILED