2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 26, 2005 08:00 AM Secretary of State DOCÜMENT # P96000017565 1. Entity Name REST VENTURES CORP. Principal Place of Business Mailing Address 100 EAST NEW YORK AVE 100 EAST NEW YORK AVE DELAND FL 32724 US DELAND FL 32724 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3415021 Not Applicant Zip Country 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 GRAY, N. DWAYNE JR., ESQ Street Address (P.O. Box Number is Not Acceptable) 135 WEST CENTRAL BLVD. SUITE 1100 ORLANDO FL 32801 Zip Code City 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILL Change ☐ Addition THE Delete SMITH, WILLIAM S U000000196342 NAME STREET ADDRESS 890 MCGREGOR ROAD STREET ADDRESS 01/26/05-80054-025 150.00 DELAND FL 32720 CITY ST-ZIP CITY-ST-7/P Change ☐ Addition HILL Delete HILE SMITH, JILL NAME NAME STREET ADDRESS 890 MCGREGOR ROAD STREET ADDRESS CITY-ST-ZIP DELAND FL 32720 CITY-SE-ZIP TITLE ☐ Delete ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP mile Delete Change ☐ Addition NAME STRLET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Defete MILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LITY-ST-ZIP THEE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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 it 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

386-740-4535 Daytme Phone #