2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 31, 2005 08:00 AM DOCUMENT # P96000028734 **Secretary of State** 1. Entity Name SAMARON, INC. Principal Place of Business Mailing Address 8016 ATLANTIC BLVD JACKSONVILLE FL 32211 8016 ATLANTIC BLVD JACKSONVILLE FL 32211 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-3372042 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LATIFF, G S 1301 S FIRST ST UNIT 407 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE BEACH FL 32250 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 accepthe obligations of registered agent SIGNATURE DATE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when re-instating) FILE NOW!!! FEE IS \$150.00 \$5.00 May B. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. U00000205452 Change Addition 01/31/05-80047-009 150.00 HILLE PD TITLE - Delete LATIFF, GS NAME NAME STREET ADDRESS 1301 S FIRST ST UNIT 407 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BCH FL 32250 CITY-ST-ZIP Addition ☐ Change STD ☐ Delete THUE NAME NAME LATIFF, MARK D STREET ADDRESS STREET ADDRESS 4401 WORTH DR E CITY ST-ZIP JACKSONVILLE FL 32207 CITY-ST-71P 🔲 Additio Delete TOLLE ☐ Change HILE NAME STREET ADDRESS STREET ADDRESS CHY-SE-ZIP City - St - 7iE Additio THE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change Additio ☐ Delete HILE HILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7/P CITY-ST-ZIP Change ☐ Additio TITLE ☐ Delete TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered

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