2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 16, 2005 08:00 AM DCCUMENT # P96000059005 **Secretary of State** 1. Entity Name OLDE PARK TRADING COMPANY II Principal Place of Business Mailing Address 715 BLOOM ST SUITE 140 CELEBRATION FL 32789 US 538 PARK AVENUE SOUTH WINTER PARK FL 32789 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 59-3390480 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 SEXTON, C D Street Address (P.O. Box Number is Not Acceptable) 538 PARK AVENUE SOUTH WINTER PARK FL 32789 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 whon 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change 🔲 Delete TITLE Addition NAME SEXTON, C.D. NAME 03/16/05-80044-020 150.00 STREET ADDRESS 1879 VIA GENOA STREET ADDRESS CITY-ST-ZIP WINTER PARK FL CITY-ST-ZIP VP Delete THEF ☐ Change ☐ Addition NAME POWERS, DANA NAME STREET ADDRESS 4280 GALT OCEAN DR STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-7IP TITLE Delete THUE ☐ Change Addition NAME SEXTON, LETTIE C NAME STREET ADDRESS SIREFT ADDRESS 1879 VIA GENOA CITY - ST - ZiP CITY - ST-ZIP WINTER PARK FL Change | Addition TITLE ☐ Defete STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY - ST- ZIP TITLE Delete DUE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Change TIPLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-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)(1), 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.

THED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED