


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2005 08:00 AM
Secretary of State

| | |
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| DOCUMENT # P96000069206 |  |
| 1. Entity Name J.B. CARNIVAL, INC. | |

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|--|--|
| Principal Place of Business 424-A FLEMING ST. KEY WEST, FL 33040 | Mailing Address 1880 CENTURY PARK EAST STE 1600 LOS ANGELES, CA., 90067 US |
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DO NOT WRITE IN THIS SPACE



01112005 No Chg-P CR2E034 (10/03)

| | |
|---|--|
| 4. FEI Number 58-2259496 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | P JIMMY BUFFETT 1880 CENTURY PARK EAST STE 1600 LOS ANGELES, CA |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | TS IRWIN RENNERT 1880 CENTURY PARK EAST STE 1600 LOS ANGELES, CA |
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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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Jimmy L. Buffett* 1/11/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #