2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 17, 2005 08:00 AM DOCUMENT # P96000081728 1. Entity Name **Secretary of State** ESCUTCHEON ANTIQUES, INC. Principal Place of Business Mailing Address 7707 N. U.S. #1 P.O. BOX 8143 SUITE 7 VERO BEACH FL 32967 VERO BEACH FL 32963 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State Applied For 4. FE! Number 65-0703804 Not Applicable 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 KIRK, WILLIAM N ESQ Street Address (P.O. Box Number is Not Acceptable) 979 BEACHLAND BLVD. VERO BEACH FL 32963 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 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE MILE ☐ Change ☐ Addition DURFEE, FLORENCE W NAME NAME STREET ADDRESS 100 OYSTER CUT STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32963 CITY-ST-ZIP VPD TITLE Delete TITLE Change Addition U00000232467 SMITHERS, FRANCIS C MAME MARKE 02/17/05~80002-016 150.00 STREET ADDRESS 121 STINGAREE POINT STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32963 CITY-SI-ZIP Addition TITLE Delete TITLE Change NAME DURFEE, FLORENCE W MANSE STREET ADDRESS 100 OYSTER CUT STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32963 CITY-ST-ZIP TITLE Change Addition. TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HHE Defete TillE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 if made under oath; that I am an officer or direction 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

A Florence W. Durfee 2/7/05