2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 21, 2005 08:00 AM DOCUMENT # P96000083203 1. Entity Name **Secretary of State** AMERISPEC OF NORTHEAST FLORIDA, INC. Principal Place of Business Mailing Address 1639 EMERSON STREET JACKSONVILLE FL 32207 1639 EMERSON STREET JACKSONVILLE FL 32207 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 59-3439016 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 **GLAZIER & GLAZIER** Street Address (P.O. Box Number is Not Acceptable) 8761 PERIMETER PARK BLVD STE 102 JACKSONVILLE FL 32216 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete Change Addition GIFFORD, CHARLES S MAME NAME STREET ADDRESS 1639 EMERSON STREET STREET ADDRESS CITY - ST - ZIP JACKSONVILLE FL 32207 CITY-ST-7IP TIDE ☐ Delete THILE ☐ Change Addition NAME NAME 1100000237153 02/21/05-80045-017 150.00 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete III F ☐ Change Addition MANAG NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P TITLE ☐ Change Addition NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ Change Addition NAME STREET ADDRESS CITY ST-7IP 12. I hereby certify that the information supplied with indicated on this report or supplemental report is of the corporation or the receiver or trustee empt tated in Section 119.07(3)(i), Fiorida Statutes I further certify that the information have the same legal effect as if made under oath; that I am an officer or director thapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFF

SIGNATURE:

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