2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2004 08:00 AM DOCUMENT # P96000099297 **Secretary of State** 1. Entity Name DONOVAN'S REEF LOUNGE & PACKAGE STORE, INC. Principal Place of Business Mailing Address 15726 FRONT BEACH ROAD PANAMA CITY BEACH FL 32413 307 FAIRWAY BLVD PANAMA CITY BEACH FL 32407 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE 4. FEI Number Applied For City & State City & State 59-3421224 Not Applicable \$8.75 Additional Zip Country Ζıp Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DAVIS, GEORGE E 307 FAIRWAY BLVD. Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY BEACH FL 32407 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 tille if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO CEFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition ☐ Change Ð Delete TITLE TEST DAVIS, GEORGE E U00000023926 02/02/04-80045-009 150.00 MARKE MANUE STREET ADDRESS 307 FAIRWAY BLVD STREET ADDRESS PANAMA CITY BEACH FL 32407 CHTY-ST-ZIP CITY - ST - ZIP Change Addition TITLE Ð ☐ Delete THEF DAVIS, DONNA M NAME NAME STREET ADDRESS 307 FAIRWAY BLVD STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH FL 32407 CRTY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME FETTIG. ELIZABETH STREET ADDRESS STREET ADDRESS 104 FERNWOOD ST. CITY-ST-ZIP C#TY - ST- 782 PANAMA CITY BEACH FL 32407 ☐ Detete उग्रा Change Addition TITLE FETTIG, ROBERT A NAME NAME 104 FERNWOOD ST. STREET ADDRESS STREET ADDRESS PANAMA CITY BEACH FL 32407 CITY - ST - ZIP CITY-ST-ZP Defete BILE Change Addition TETLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C)TY - \$1- ZIP Change Addition Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ABDRESS CITY-ST-ZIP CATY - ST- ZIP

12. I hereby certify that the information supplied with this filling 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 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

ROBERT A. FETTIG 1/27/04 850-236-8147

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED