2005 FOR PROFIT CORPORATION

Apr 12, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P96000099449** 1. Entity Name SEAGATE GENERAL STORE, INC. Principal Place of Business Mailing Address 18679 SE FEDERAL HIGHWAY 18679 SE FEDERAL HIGHWAY TEQUESTA, FL 33649 US TEQUESTA, FL 33649 01272005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0713104 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUBENFELD, DAREN DO NOT WRITE 18879 SE FEDERAL HIGHWAY TEQUESTA, FL 33649 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PS TITLE MILLER, ROBERT L NAME STREET ADDRESS 18679 SE FEDERAL HIGHWAY CITY-ST-ZIP TEQUESTA, FL TITLE £1300660009 AUSTIN, CHRISTOPHER NAME 04/12/05-80029-002 158.75 18679 SE FEDÉRAL HIGHWAY STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL VΡ TITLE RUBENFELD, DAREN NAME STREET ADDRESS 18679 SE FEDERAL HWY DO NOT WRITE CITY-ST-ZIP TEQUESTA, FL 33469 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-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 it 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED