2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P96000099980 04-29-2004 90510 001 ***300.00 AMENITY SERVICES, INC. Principal Place of Business Mailing Address COCOTROD 35008 EMERALD COAST PKWY 35008 EMERALD COAST PKWY STE-502 STE 502 DESTIN, FL 32541 DESTIN, FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. StC 302 Suite, Apt. #, etc. SFC 302 04262004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3459176 Not Applicable Zip Country 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 BLANTON, DARRELL Street Address (P.O. Box Number is Not Acceptable) 35008 EMERALD COAST PKWY, STE 302 DESTIN, FL 32541 Zip Code FL 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME BLANTON, DARRELL NAME STREET ADDRESS 35008 EMERALD COAST PKWY,STE 302 STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP TIT) E VD ☐ Delete TITI F ☐ Change Addition NAME PHILLIPS, RUPERT E NAME _1217_AIRPORT_RD., STE 419 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF DESTIN, FL 32541 CITY-ST-ZIP TITLE D ☐ Delete TITLE Addition ☐ Change OLSON, CARL N NAME NAME STREET ADDRESS 1234 AIRPORT RD, STE 215 STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 reports 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 ampowered 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 attac

NAME OF SIGNING OFFICER OR DIRECTOR

Date

FILED