2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 18, 2005 08:00 AM Secretary of State DOCUMENT # P97000002250 1. Entity Name ANCHORS' AWAY ENTERPRISES INC. Principal Place of Business Mailing Address 2645 SE 1ST COURT 2645 SE 1ST COURT SUITE 4 POMPANO BEACH FL 33062 SUITE 4 POMPANO BEACH FL 33062 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0718672 Not Applicable Country Zip Country Zip \$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 ST. GERMAIN, RANDALL Street Address (P.O. Box Number is Not Acceptable) 2645 SE 1ST COURT SUITE 4 POMPANO BEACH FL 33062 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 DATE (NOTE Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE D Delete TITLE NAME ST GERMAIN, RANDALL B NAME 11000000233979 STREET ADDRESS 2645 S.E. 1ST COURT, SUITE 4 STREET ADDRESS 02/18/05-80001-017 158.75 POMPANO BEACH FL 33062 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition ST GERMAIN, LINDA C NAME NAME STREET ADDRESS 2645 S.E. 1ST COURT, SUITE 4 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete atte NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Change Addition | TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILLE mil Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS

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 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.

CITY-SE-7IP

CITY ST-7IP

MAIN LUNION C. ST. GERMAIN JON31/2005 954-784-0625 SIGNATURE: