2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 08, 2005 08:00 AM DOCUMENT # P97000064632 **Secretary of State** 1. Entity Name A. G. BILL, INC. Principal Place of Business Mailing Address 1639 BEACH BOULEVARD 2030 3RD STREET SOUTH JACKSONVILLE BEACH FL 32250 JACKSONVILLE BEACH FL 32250 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 59-3486669 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FAIRBANKS, RANDAL C Street Address (P.O. Box Number is Not Acceptable) 76 SOUTH LAURA STREET **SUITE 1700** JACKSONVILLE FL 32202 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 (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. TITLE TUTLE Addition Delete Change BURAK, CARL S U00000255832 NAME NAME 03/08/05-80029-014 158.75 2049 SEMINOLE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH FL 32233 CITY-ST-ZIP Delete ☐ Change TITLE HILE ☐ Addition NAME STEEN, KENT O STREET ADDRESS 482 JACKSONVILLE DR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH FL 32250 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME CHAREST, MICHAEL NAME STREET ADDRESS STREET ADDRESS 1858 BEACHSIDE CT CITY - ST - ZIP ATLANTIC BEACH FL 32233 CITY-ST-ZIP TITLE Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S7-7IP TITLE Delete HHE Change □ Addition NAME NAME STREET ADDRÉSS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TOTALE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 of 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

2-28-05 904-270-8939

changed, or on an attachme

SIGNATURE: