2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

12. I hereby certify that the information supplied indicated on this report or supple of the corporation or the receive

SIGNATURE:

Mar 30, 2005 8:00 am **Secretary of State DOCUMENT # P97000067455** 03-30-2005 90039 043 ***150.00 1. Entity Name VILLERE, INC. Principal Place of Business Mailing Address 00002000 MIKE WRIGHT MCDONALD. 101 CHICAGO AVE SE 101 CHICAGO AVE SE FT WALTON BEACH, FL 32548 FT WALTON BEACH, FL 32548 03142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3463336 Not Applicable \$8.75 Additional 5. Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent WRIGHT, MICHAEL V DO NOT WRITE 101 CHICAGO AVE SE FT WALTON BEACH, FL 32548 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PT WRIGHT, MICHAEL V NAME 60 INDIAN BAYOU DRIVE STREET ADDRESS DESTIN, FL 32541 CITY-ST-ZIP VPS TITLE WRIGHT, KATHLEEN G NAME 60 INDIAN BAYOU DRIVE STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 TITLE 3472 Scenic Hwy 98 Destin, FL 32541 NAME -STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

E OF SIGNING OFFICER OR DIRECTOR

with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information on 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 impoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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