2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: __

May 02, 2005 8:00 am Secretary of State **DOCUMENT # P97000091763** 05-02-2005 90400 025 ***150.00 COURTHOUSE SHADOWS CONSOLIDATED HOLDINGS. INC. Principal Place of Business Mailing Address PO BOX 10471 3375 TAMIAMI TRAIL EAST NAPLES, FL 34102 **STE 100** NAPLES, FL 34102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 65-0798403 Not Applicable Zip Country Zip 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 HOUSTON, JOE Street Address (P.O. Box Number is Not Acceptable) 3375 TAMIAMI TRAIL EAST STE 100 **NAPLES, FL 34102** 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOUSTON, J. NAME NAME 3375 TAMIAMI TRAIL EAST STREET ADDRESS STREET ADDRESS CITY - ST - ZIP NAPLES, FL 34102 CITY-ST-7IP Change Delete ■ Addition FITLE TITLE HOUSTON, EMMA HOWSTOZ, EMMA NAME NAME 3375 Tamigmi Trail EAST STREET ADDRESS 3375 TAMIAMI TRAIL EAST STREET ADDRESS 34102 CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Channe noisibhA 🔲 TITLE Delete TITE 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 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.

FILED

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