2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P98000001003 02-14-2005 90065 046 ***150.00 ROBERT FLOYD ENTERPRISES, INC. Principal Place of Business Mailing Address P.O. BOX 2163 P.O. BOX 2163 50014715 PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business 02022005 CR2E034 (10/03) 505 5 FAGILL DE#910 505 S Pingler De#910 4. FEI Number Applied For Jest Palm Beach FL Not Applicable 65-0803248 \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FLOYD, MARIA Street Address (P.O. Box Number is Not Acceptable) 106 NORTH FLAGLER PROMENADE WEST PALM BEACH, FL 33405 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE TITLE FLOYD, ROBERT NAME NAME 106 NORTH FLAGLER PROMENADE STREET ADDRESS STREET ADORESS CITY-ST-ZIP WEST PALM BEACH, FL 33405 CITY-ST-ZIP VΡ Delete TITLE THTLE FLOYD, MARIA NAME MAME 106 NORTH FLAGLER PROMENADE STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33405 CITY-ST-ZIP CITY-ST-ZIP <u>Del</u>ete ☐ Change ☐ Addition TITLE TITLE RANDOLPH, BLAKE C NAME NAME STREET ADDRESS 1360 POST OAK BLVD., SUITE 1900 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOUSTON, TX 77056 ☐ Change ■ Addition Delete 🔩 TITLE TITLE NALTE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS , 2 CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE 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 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 people 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. 561-301-47

FILED Feb 14, 2005 8:00 am

Daytime Phone #