2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 01, 2005 08:00 AM DOCUMENT # P98000003059 Secretary of State 1. Entity Name RETRIEVER II, INC. Mailing Address Principal Place of Business 1350 ROBERTS BAY LANE 1350 ROBERTS BAY LANE SARASOTA FL 34242 SARASOTA FL 34242 2. Principal Place of Business 3. Malling Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0805975 Not Applicable Zip Country Zin 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 Name DESROSIERS, ERNEST A JR Street Address (P.O. Box Number is Not Acceptable) 1350 ROBERTS BAY LANE SARASOTA FL 34242 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 ministaling) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D HILE ☐ Addition Delete ☐ Change DESROSIERS, ERNEST A JR. NAME NAME STREET ADDRESS 1350 ROBERTS BAY LANE STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34242 CITY-ST-77P TITLE Delete Tell F Change ☐ Addition NAME DESROSIER, FAYE I NAME U00000208827 STREET ADDRESS 1350 ROBERTS BAY LANE STREET ADDRESS 02/02/05-80008-020 150.00 CITY-ST-ZIP SARASOTA FL 34242 CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete Hite NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete IIII 8 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TUTLE ☐ Delete MILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-7JP

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.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICIENT OR PIRECTOR

Date

Designed From # Designe