2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # P98000012857 EVERETT E. HOWARD, JR., INC. Principal Place of Business Mailing Address 20 SOUTH FIFTH STREET **20 SOUTH FIFTH STREET** FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 03302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3503832 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DAVIS, CLYDE W DO NOT WRITE 20 SOUTH FIFTH STREET FERNANDINA BEACH, FL 32034 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME HOWARD, EVERETT EUGENE JR. STREET ADDRESS 4949 WINDWARD PLACE FERNANDINA BEACH, FL 32034 CITY-ST-ZIP U00000269371 04/06/05-80023-015 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TRE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TILE NAME " STREET ADDRESS 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 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 bith an address, with all other like approprietd.

Everett E.

SIGNATURE

FILED

Daytime Phone #