## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## FILED Jan 07, 2005 08:00 AM **DOCUMENT # P98000036787 Secretary of State** MERRITT ISLAND DAIRY QUEEN, INC. Principal Place of Business Mailing Address 265 N. COUURTENAY PKWY. 4045 CROOKED MILE RD. MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 US 01042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3520578 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GENTILE, MICHAEL R DO NOT WRITE 4045 CROOKED MILE RD MERRITT ISLAND, FL 32952 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alignature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GENTILE, MICHAEL R NAME STREET ADDRESS 4045 CROOKED MILE RD. MERRITT ISLAND, FL 32952 CITY-ST-ZIP VΡ TITLE GENTILE, DEBRAIT NAME 4045 CROOKED MILE RD. STREET ADDRESS CITY-ST-7/P MERRITT ISLAND, FL 32952 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILLE IN THIS SPACE МАМГ STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 7m F NAME STREET ADDRESS CITY-ST-ZP 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 attachingent with an address, with all other like empowered.

Davime Phone #