2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P98000058313 1. Entity Name W.B. CREATH INVESTMENTS, INC. Principal Place of Business Mailing Address 20 WHISPERING SANDS DR., APT. 905 20 WHISPERING SANDS DR., APT. 905 SARASOTA FL 34242 SARASOTA FL 34242 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 65-0856042 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CREATH, WILGUS B Street Address (P.O. Box Number is Not Acceptable) 20 WHISPERING SANDS DR., APT. 905 SARASOTA FL 34242 City Zip Code FL 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 registured agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ITTLE Change Addition CREATH, WILGUS B NAME MAME U00000333800 20 WHISPERING SANDS DR., APT. 905 STREET ADDRESS STREET ADDRESS 04/27/05-80018-019 150.00 CITY-ST-ZIP SARASOTA FL 34242 CITY-ST-7IP ☐ Change TITLE ☐ Delete DILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS UNY-ST-ZIP CITY-ST-7IP Delete Change ☐ Addition NAMŁ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-Zif HILE Delete III1E Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP TITLE Delete HILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY STUZIE CITY-SE-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 receive or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block I I if changed, or on an attachmentality in address with all other like empowered.

Wilgus B. Creath 24 April'05