2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 08, 2005 8:00 am Secretary of State **DOCUMENT # P99000007960** 1. Entity Name 04-08-2005 90079 005 ***150.00 JEAN MARIE OF CARRABELLE, INC. Principal Place of Business Mailing Address 700 MARINE ST. POST OFFICE BOX 147 00000146 CARRABELLE, FL 32322 CARRABELLE, FL No Chg-P CR2E034 (10/03) 02222005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3555902 Not Applicable \$8.75 Additional -5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLENDER, F. VANCE DO NOT WRITE **POST OFFICE BOX 1118** HWY 67 CROOKED CREEK ROAD IN THIS SPACE CARRABELLE, FL 32322 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MILLENDER, F. VANCE NAME STREET ADDRESS HWY 67 CROOKED CREEK ROAD CITY-ST-ZIP CARRABELLE, FL 32322 TITLE MILLENDER, JOHNNY C NAME STREET ADDRESS HWY 67 HORSE SHOE DRIVE CITY-ST-ZIP CARRABELLE, FL 32322 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 resolver 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.

NG OFFICER OR DIRECTOR

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