2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 26, 2005 08:00 AM DOCUMENT # P99000042707 **Secretary of State** 1. Entity Name A & M AQUATIC WEED HARVESTING, INC. Principal Place of Business _ _ _ Mailing Address 8794 LARLAN COURT EAST P O BOX 908 INVERNESS FL 34450 **INVERNESS FL 34451** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3577799 Not Applicable Zip Country 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 HENDERSON, WILLIAM S SR. Street Address (P.O. Box Number is Not Acceptable) 8794 LARLAN COURT EAST **INVERNESS FL 34450** 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 reinstating) DATE 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 RES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES 01/27/05-80034-0由^{ch}158. 将Addillon THLE TITLE Delete NAME HENDERSON, WILLIAM S NAME STREET ADDRESS 8794 LARLAN COURT EAST STREET ADDRESS INVERNESS FL 34450 CITY-ST-ZIP CiTY-ST-7IP D ☐ Delete TITLE DIE ☐ Change Addition NAME HENDERSON, JAMES M SR. NAME STREET ADDRESS 10909 E. TRAILS EAST STREET ADDRESS CITY-ST-ZIP FLORAL CITY FL 34436 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME HENDERSON, ANITA STREET ADDRESS 10909 E. TRAILS EAST STREET ADDRESS CITY-ST-ZIP FLORAL CITY FL 34436 CITY-ST-ZIP THLE Defete THE Change Addition NAME NAME STREET ADDRESS SIREEL ADDRESS CITY-ST-ZIP CITY-SI-AP MEE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP mut ☐ Delete DitF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(), 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 empoyered 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 alf-other like empowered

William S. Hencerson Sr.