2005 FOR PROFIT CORPORATION ANNUAL REPORT

--Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P99000061941 FT. CAROLINE DEVELOPMENT CORP. Principal Place of Business __ Mailing Address 1914 ART MUSEUM DR. 1914 ART MUSEUM DR. JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 03282005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3596266 Not Applicable Zip Country Ζp 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 TOWERS, L. RANDALL Street Address (P.O. Box Number is Not Acceptable) 1914 ART MUSEUM DR. JACKSONVILLE, FL 32207 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature 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 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change Delete TITLE Addition TOWERS, L. RANDALL NAME U00000307646 NAME STREET ADDRESS 1914 ART MUSEUM DR. STREET ADDRESS 04/15/05-80059-024 150.00 CITY - ST-ZIP JACKSONVILLE, FL 32207 CITY-ST-ZIP TITLE 8 Delete TITLE ☐ Change Addition TROUP, KEVIN L NAME MAME STREET ADDRESS 1914 ART MUSEM DR STREET ADDRESS City-ST-ZIP JACKSONVILLE, FL 32202 CITY-ST-ZIP TITLE ☐ Delete TITLE [7] Change Addition PYBURN, WILLIAM T III NAME NAME STREET ADDRESS 1914 ART MUSEUM DRIVE STREET ADDRESS CITY-ST-2IP JACKSONVILLE, FL 32207 GITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 with an address, with all other like empowered. KEVIN L. TROUP SIGNATURE:

FILED

Daytime Phone #