2005 FOR PROFIT CORPORATION ANNUAL BEPORT (AR)

changed, or on an attachment

SIGNATURE

Feb 03, 2005 08:00 AM DOCUMENT # P99000077652 **Secretary of State** 1. Entity Name PRETTY BAYOU, INC. Principal Place of Business Mailing Address 3212 W. 23RD ST. 3212 W. 23RD ST. PANAMA CITY FL 32405 PANAMA CITY FL 32405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-3596110 Not Applicab! Country Zip Country Zip \$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 ETHRIDGE, BRIAN K Street Address (P.O. Box Number is Not Acceptable) 51 LEE PL. SEAGROVE BCH FL 32459 City Zip Code 9. 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 \$5.00 May Bo 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. THE Change Addill THE ☐ Defete U00000213880 02/03/05-80084-025 150.00 ETHERIDGE, JAN M NAME STREET ADDRESS 4005 E. HWY. 30-A STREET ADDRESS SEAGROVE BCH FL 32459 CHY-\$1-719 CITY-ST-ZIP TITLE ☐ Delete HILL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST 7/P ☐ Delete TITLE ☐ Change Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CHY-SI-ZIP ☐ Delete TITLE ☐ Change Addition HILLE NAME NAME STREET ADDRESS STREET ADDRESS City-SI-ZP CITY-ST-ZIP HILE Delete HHE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP me ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 receiver or trustee empowered to exceed the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachmed with an address, with although the intermovered.

Brian K. Ethvidge zlogs

FILED