, 2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 16, 2005 08:00 AM **Secretary of State** DOCUMENT # P99000077768 STEAMBOAT LILLIE'S, INC. Malting Address Principal Place of Business 551429 US HWY 1 551429 US HWY 1 HILLIARD, FL 32046 HILLIARD, FL 32046 CR2E034 (10/03) 06142005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3597364 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BOUCHARD, LILLIAN E 2879 FOX GLOVE PLACE HILLIARD, FL 32046 IN THIS SPACE 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. 5/15/05 Derch Signature, typod or printed name of registered agent and little if applicable, (NOTE: Registered Agent signature required when reinstalling) 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees THE WAY OF THE PARTY OF THE PAR 10. TITLE NAME BOULHARD, LILLIAN E 2879 FOX GLOVE PLACE U00000369581 STREET ADDRESS CITY-ST-ZIP HILLIARD, FL 32046 06/16/05-80001-001 DST TITLE NAME SMITH, NANCY STREET ADDRESS 19474 CHANCE LANE HILLIARD, FL 32046 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 of 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

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