2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 4

Feb 24, 2005 08:00 AM DOCUMENT # P99000097856 **Secretary of State** 1. Entity Name EAST 46, INC. Mailing Address Principal Place of Business P.O. BOX 1332 SANFORD FL 32771-1332 3730 EAST STATE ROAD 46 SANFORD FL 32771 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3607840 Not Applicable Ζīρ Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SOUTHWEST 22 ST. MIAMI FL 33145 Zip Code 5. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE Change TITLE Delete U00000241909 H2/24/05-80061-020 150.00 THOMPSON, DAVIE NAME NAME 3730 EAST STATE ROAD 46 STREET ADDRESS STREET ADDRESS CHTY+ST-7IP CITY-ST-ZIP SANFORD FL 32771 ☐ Change Addition Delete TITLE TITLE WRIGHT, JOHN JR. NAME NAME STREET ADDRESS STREET ADDRESS 3730 EAST STATE ROAD 46 CITY-ST-ZIP SANFORD FL 32771 CITY - ST - ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME JACKSON, EDDIE STREET ADDRESS STREET ADDRESS 3730 EAST STATE ROAD 46 CITY-S1-ZIP CITY - ST - ZIP SANFORD FL 32771 Change ☐ Addition ☐ Defete TITLE TITLE COLYER, GAIRLY L NAME NAME 3730 EAST STATE ROAD 46 STREET ADDRESS STREET ADDRESS SANFORD FL 32771 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE MOBLEY, FREDDIE NAME 3730 EAST STATE ROAD 46 STREET ADDRESS STREET ADDRESS SANFORD FL 32771 CHTY-ST-ZIP CITY-ST-ZIP ☐ Delele Change Addition TITLE HOWELL, LEN C NAME NAME 3730 EAST STATE ROAD 46 STREET ADDRESS STREET ADDRESS SANFORD FL 32771 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.

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