2005 FOR PROFIT CORPORATION _ANNUAL REPORT

SIGNATURE:

Jan 29, 2005 08:00 AM **DOCUMENT # S71089 Secretary of State** BEVIS AND ASSOCIATES, INC. Principal Place of Business Mailing Address TIMBER ISLAND POB 636 CARRABELLE, FL 32322 CARRABELLE, FL 32322 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3083470 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEVIS, J.T. Street Address (P.O. Box Number is Not Acceptable) RT. 3. BOX 5468 CRAWFORDVILLE, FL 32327 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE U0000203506 □ Change □ Addition NAME BEVIS, J.T. NAME 01/29/05-80038-009 150.00 STREET ADDRESS PO BOX 636 1 STREET ADDRESS CARRABELLE, FL 32322 CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME BEVIS, JIMMIÈ NAME STREET ADDRESS ROUTE 3, BOX 5468 STREET ADDRESS CITY-ST-ZIP CRAWFORDVILLE, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME BEVIS, JIMMIE NAME STREET ADDRESS ROUTE 3, BOX 5468 STREET ADDRESS CITY - ST - ZIP CRAWFORDVILLE, FL CITY - ST - 7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CHTY+SI-ZIP TITLE ☐ Delete TITLE ☐ 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 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 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.

FILED

Daytime Phone #