2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receiver or trustee empower changed, or on an attachment with an address, with

SIGNATURE: John C. DAVIS

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # \$96133 1. Entity Name NORTHTOWNE, INC. Principal Place of Business Mailing Address 1620 HENDRICKS AVE. JACKSONVILLE FL 32207 US 1620 HENDRICKS AVE. JACKSONVILLE FL 32207 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3102589 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVIS, JOHN C Street Address (P.O. Box Number is Not Acceptable) 1620 HENDRICKS AVE. JACKSONVILLE FL 32207 Zip Code City 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 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. Change Addition TITLE ☐ Delete FIFLE U00000329581 ^{Change C}04/25/05-80120-017 158.00 NAME DAVIS, JOHN C NAME 1620 HENDRICKS AVE. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32207 CITY-ST-ZIP CITY-ST ZIE Change ☐ Addition ☐ Delete Tritt 111) 5 DAVIS, CATHERINE L NAME NAME STREET ADDRESS 1620 HENDRICKS AVE. STREET ADOPESS CHY-ST-ZIP JACKSONVILLE FL 32207 CN14-51-2IP ☐ Change [] Addition me Delete Trill NAME MANI STHEET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Defete TOLL TITLE NAME STREET ADJRESS STREET ADDRESS CHY-ST-ZIP City - ST - ZiP ☐ Change Addition TITLE ☐ Delete MU NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-ST-ZP ☐ Change ☐ Addition Delete THEF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 teport 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, withall other like empowered.

ORDIRECTOR

FILED