2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 10, 2005 08:00 AM Secretary of State **DOCUMENT # V06326** 1. Entity Name MYAKKA RIVER REAL PROPERTIES, INC. Mailing Address Principal Place of Business ____ 436 BAYSHORE DRIVE 436 BAYSHORE DRIVE VENICE FL 34285 VENICE FL 34285 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 65-0307455 Not Applicable \$8.75 Additional Zip Zip Country 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 KOCH, CHARLES E Street Address (P.O. Box Number is Not Acceptable) 436 BAYSHORE DR VENICE FL 34285 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 | 1 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 whon reinstaling) 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 Addition **PVST** Change atte MILE ☐ Delete NAME NAME KOCH, CHARLES E STREET ADDRESS 436 BAYSHORE DR. STREET ADDRESS CITY ST-ZIP CITY ST-ZIP VENICE FL 34285 Change ☐ Addition Delete HILE TITLE U00000223100 02/10/05-80031-014 150.00 KOCHI, CHARLES E NAME NAME STREET ADDRESS 436 BAYSHORE DR STREET ADDRESS Cov-Si-ZIF VENICE FL 34285 CITY - ST - ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME SEREET ADDRESS STRELT ADDRESS CHY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TIDE ☐ Delete DITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CUTY - ST - ZIP Change Addition ☐ Delete THEF NAME NAME STREET ADDRESS CIRFET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition Addition 300 TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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)(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 of 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

SIGNATURE: SIGNATURE OF PRINTED NAME OF PRINTE