2005 FOR PROFIT CORPORATION

Apr 11, 2005 8:00 am Secretary of State ANNUAL REPORT 04-11-2005 90171 034 ***150.00 DOCUMENT # V28548 LONDONTOWN PARTNERS, INC. 50035517 Mailing Address Principal Place of Business 1401 OVEN PARK DR STE 102B 1401 OVEN PARK DR **STE 102B** TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 rincipal Place of Business 3. Mailing Address Suite, Apt. #, etc CR2E034 (10/03) 01072005 Chg-P 4. FELNumber Applied For ilahassee F 59-3121145 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PIERCE, ROBERT A 227 SOUTH CALHOUN STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 37301 City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OP TITLE Delete TITLE Change Addition DREW, J. EVERITT NAME NAME 250 John Knowled Suitely 1401 OVEN PARK DR STE 102B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Tallahassee Fl 32303 CITY-ST-ZIP TALLAHASSEE, FL 32308 ☐ Delete TITLE Change ☐ Addition titi F DREW, MITCHELL N. JR. NAME NAME 250 John Krust Rd Suitelo STREET ADDRESS STREET ADDRESS 1401 OVEN PARK DR STE 102B CITY-ST-ZIP -TALLAHASSEE, FL 32308 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE [] Change ☐ Addition TITLE NAME NAME STREET ADDRESS

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.

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

> SIGNATURE AND TYPED OF ITED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

85- 385-8140

☐ Change

■ Addition

FILED