2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 07, 2005 08:00 AM DOCUMENT # V47993 **Secretary of State** 1. Entity Name FHS MANAGEMENT COMPANY, INC. Principal Place of Business Mailing Address PO BOC 1469 GULF BREEZE FL 32562 1200 FT. PICKENS ROAD PENSACOLA FL 32561 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3131088 Not Applicable Zip Country Ζiρ Country \$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 O'BRYANT, JIM Street Address (P.O. Box Number is Not Acceptable) 1200 FT. PICKENS ROAD 11-B PENSACOLA FL 32561 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) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ם TITLE Delete TITLE Change O'BRYANT, JIM NAME MAME U00000252638 STREET ADDRESS 1200 FT. PICKENS ROAD, 11-B STREET ADDRESS 03/07/05-80002-006 150.00 CITY - ST - ZIP PENSACOLA FL 32561 CITY-ST-ZIP THILE Defete TITLE ☐ Change Addition O'BRYANT, BARBARA KAY NAME NAME STREET ADDRESS 1200 FT. PICKENS ROAD, 11-B STREET ADDRESS CITY-ST-ZIP PENSACOLA FL 32561 CITY-ST-ZIP THE ☐ Delete ☐ Change HILE ∏ Addiii c NAME STREET ADDRESS STREET ADDRESS CUTY ST-7IP CITY-ST-ZIP BBF ☐ Delete UHF Additio ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Addth TITLE Delete THE Change MARAE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 🔲 Dejele FITLE THE ☐ Change Anishi 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)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and arcurate 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 changed, or on an attachment with an address, with all other like empowered.

FILED