2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747513

DEBARY, FL 32713

FILED Feb 06, 2005 Secretary of State

Entity Name: E.A.A. 635, OF DELAND, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

1725 OLD NOB HWY
DELAND, FL 32721

1725 OLD NDB HWY
DELAND, FL 32721

DELAND, FL 32721

Current Mailing Address: New Mailing Address:

ROY R. BROWNING

407 SOFT SHADOW LANE

JON GRAHAM

1045 BURGOYNE ROAD

FEI Number: 59-2589636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

DELAND, FL 32720

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWNING, ROY R
407 SOFT SHADOW LANE
DEBARY, FL 32713 US
GRAHAM, JON E
1045 BURGOYNE ROAD
DELAND, FL 32720 US

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.

SIGNATURE: JON E GRAHAM 02/06/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition VICKERS, VAN Name: Name: 20 SACKETT RD Address: Address: City-St-Zip: DEBARY, FL 32713 City-St-Zip: Title: Title: (X) Change () Addition () Delete BROWNING, ROY R Name: GRAHAM, JON E Name:

Address: 407 SOFT SHADOW LANE Address: 1045 BURGOYNE ROAD
City-St-Zip: DEBARY, FL 32713 City-St-Zip: DELAND, FL 32720

Title: () Delete Title: (X) Change () Addition WACNER, OTTO FRANKENBERRY, DONALD Name: Name: 2205 E. DALE CIR. Address: Address: 4605 S. TOMOKA DRIVE City-St-Zip: DELAND, FL 327208603 City-St-Zip: DELEON SPRINGS, FL 32130

Title: VP () Delete Title: () Change () Addition Name: MOSELEY, BEAR Name:

 Name:
 MOSELEY, BEAR
 Name:

 Address:
 392 CADDIE DR.
 Address:

 City-St-Zip:
 DEBARY, FL 327134513
 City-St-Zip:

Title: D () Delete Title: SEC (X) Change () Addition

 Name:
 ROBINSON, TOM
 Name:
 ROBINSON, TOM

 Address:
 P.O. BOX 740022
 Address:
 P.O. BOX 740022

 City-St-Zip:
 ORANGE CITY, FL 32774
 City-St-Zip:
 ORANGE CITY, FL 32774

Title: V () Delete Title: DIR (X) Change () Addition

 Name:
 BROWN, CALVIN
 Name:
 BROWN, CALVIN

 Address:
 2678 WILMHURST RD
 Address:
 2678 WILMHURST RD

 City-St-Zip:
 DELAND, FL 327201469
 City-St-Zip:
 DELAND, FL 327201469

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JON E GRAHAM T 02/06/2005