2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 19, 2005 08:00 AM **DOCUMENT # 463288 Secretary of State** RANDOLPH W. BROOKS, INC. Principal Place of Business Mailing Address 2951 HAVENDALE BLVD NW 2951 HAVENDALE BLVD NW WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 59-1557639 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROOKS, ROBIN L DO NOT WRITE 2951 HAVENDALE BLVD WINTER HAVEN, FL 33881 IN THIS SPACE 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) \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. U00000263811 Added to Fees 10. OFFICERS AND DIRECTORS TITLE

FENNELL, JUDY B. NAME 2951 HAVENDALE BLVD. STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL TITLE BROOKS, MARLENE V STREET ADDRESS 2951 HAVENDALE BLVD CITY-ST-ZIP WINTER HAVEN, FL PD TITLE BROOKS, ROBIN L. NAME STREET ADDRESS 2951 HAVENDALE BLVD. CITY-ST-ZIP WINTER HAVEN, FL TITLE FENNELL, CHARLES M NAME 2951 HAVENDALE BLVD. STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 NAME STREET ADDRESS CITY-ST-ZIP NAME TO SE STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby 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 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.

SIGNATURE