2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 22, 2005 08:00 AM Secretary of State

| DOCUMENT # 479893 1. Entity Name INTERPHASE, INC. | - | | Secretary of State |
|---|--|---------------------------------------|---|
| Principal Place of Business 2535 SUCCESS DR ODESSA, FL 33556 US | Mailing Address 2535 SUCCESS DR ODESSA, FL 33556 | US | ועסטי ול התתנוענים ונשות הואות נועלם האות התתנוע הועל של הוו את המועד במועד שנעים ונועלם הוועדה ב |
| 2. Principal Place of Business | 3. Mailing Address | | |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | | 03222005 Chg-P CR2E034 (10/03) |
| City & State | City & State | | 4. FEI Number Applied For 59-1647197 Not Applicable |
| Zip Country | Zip | Country | 5. Certificate of Status Desired S8.75 Additional Fee Required |
| 6. Name and Address of | Current Registered Agent | Name | 7. Name and Address of New Registered Agent |
| BAKER,RICHARD W. 2535 SUCCESS DR ODESSA, FL 33556 | · | Street Address | s (P.O. Box Number is Not Acceptable) |
| | | City | FL 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 table if applicable PLE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 POTE Registered Agent agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both in the State of Florida. SIGNATURE SIGNA | | | |
| \ | RS AND DIRECTORS | 11. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| TITLE PSTD NAME BAKER, RICHARD W STREET ADDRESS 2535 SUCCESS DRIVE CITY-ST-ZIP ODESSA, FL 33556 | □ Delate | ITTLE NAME STREET ADDRESS CITY-ST-ZIP | □ Change □ Addition U00000324398 04/22/05-80093-001 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Delicte | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition |
| TIFLE NAME STREET ADDRESS CITY-S1-ZIP | □ Delete | NAME STREET ADDRESS CITY-ST-2IP | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addillon |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition |
| 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 cath; that I am an officer or director of the corporation of 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: | | | |

R.W. Baker