2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OF MIRECTOR

Feb 21, 2005 08:00 AM Secretary of State

ANNOAL REPORT			100 21, 2000 00:00 1
1. Entity Nam	MENT # F9900001249 ATION, INC.		Secretary of State
250 RIDGE F	ROAD 250 RIDGE ROAD 08810-0558 DAYTON, NJ 08810-055	8	
DO NOT WRITE IN THIS SPA		PACE	02012005 No Chg-P CR2E034 (10/03) 4. FEI Number
BLANTON, EDWIN F 825 THOMASVILLE ROAD TALLAHASSEE, FL 32303			DO NOT WRITE 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 tide if applicable. (NOTE Registered Agent signature required when renatating) DATE FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees			
10. TITLE NAME STREET ADDRESS	OFFICERS AND DIRECTORS CEO NELSON, RICHARD V 115 PASSAIC AVENUE		<u> </u>
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	SPRING LAKE, NJ ST NELSON, BARBARA 115 PASSAIC AVENUE SPRING LAKE, NJ P		
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	PAYNE, KEÑNETH 631 SUMMIT PLACE BRIELLE, NJ	···	DO NOT WRITE IN THIS SPACE
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	partify that the information symplicit with this filling does not qualify for the	a avanting stated in Co	ging 110 07/200 Florida Statutos I furbar partifu that the information
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 of thrustee ampowered 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 attach the property of the same address. With all other like empowered.			

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Date

732-274-2000

Daytime Phone #