2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 17, 2005 08:00 AM DOCUMENT # K02276 Secretary of State 1. Entity Name PEARSON INDUSTRIES, INC. Principal Place of Business Mailing Address 15002 CORTEZ BLVD. BROOKSVILLE FL 34613-3068 15002 CORTEZ BLVD. BROOKSVILLE FL 34613-3068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2859161 Not Applicable Zip Country Zip 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 Name JOHNSTON, DARRYL W ESQ. Street Address (P.O. Box Number is Not Acceptable) 29 SOUTH BROOKSVILLE AVENUE **BROOKSVILLE FL 34601** 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 | am familiar with, and accept the obligations of registered_agent. SIGNATURE -Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE STD ☐ Delete HILE U00000233502 Change ☐ Addition NAME PEARSON, STEVEN W. 02/17/05-80048-023 150.nn STREET ADDRESS 2178 MARINER BLVD. STREET AUDRESS SPRING HILL FL CITY ST-ZIP CITY-ST-ZIP PD THE ☐ Delete Title ☐ Change ☐ Addition NAME PEARSON, SAMUEL RICHARD MAME 14354 SNOW MEMEORIAL HWY STREET ADDRESS STREET ADORESS CITY-ST-ZIP **BROOKSVILLE FL** CHY-ST-ZIP ITLE ☐ Delete 3008 Change ☐ Addition NAME PEARSON, DOROTHY G. NAME SIRFET ADDRESS 3258 MINNOW CREEK DR. STREET ADDRESS CITY-ST-ZIP SPRING HILL FL CITY-ST-ZIP DILE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRECS CITY-ST-ZIP CITY-ST-ZIP 7010 Tille ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHT-ST-ZIP HILE ☐ Delete TITLE Change ☐ Addition NAME NAM[STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP 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 | 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.

FILED

SIGNATURE: /Samuel R. Pearson 2-15-05 352-799-0057