2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Remillionizhan

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # P04000088093** 1. Entity Name 04-27-2005 90308 020 ***150.00 EMPEDOCLES, INC. Principal Place of Business Mailing Address 2900 HUNTING CREEK ROAD P.O. BOX 583 HUNTINGTOWN, MD 20639 HUNTINGTOWN, MD 20639 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 11-3720528 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 STROMQUIST, ANN D Street Address (P.O. Box Number is Not Acceptable) 3601 W. COMMERCIAL BLVD. #28 FT. LAUDERDALE, FL 33309 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. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME CUNNINGHAM, LINDA M NAME STREET ADDRESS 2900 HUNTING CREEK RD. STREET ADDRESS CITY-ST-ZIP HUNTINGTOWN, MD 20639 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition Cunningham, Dean S. NAME CUNNINGHAM, DEAN S NAME 2400 Hunting CREEK Rd. STREET ADDRESS 3445 NW 44TH ST. #203 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33309 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Addition NAME PARKINSON, ADRIA NAME STREET ADDRESS 3443 CALLE ODESSA STREET ADDRESS CITY-ST-7IP CARLSBAD, CA 92009 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZiP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. 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.

FILED