2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P92000011937 1. Entity Name OFFICE EXTENSION RESOURCE, INC. Principal Place of Business Mailing Address 935 MAIN ST. 935 MAIN ST SUITE B-1 SAFETY HARBOR FL 34695 STE B-1 SAFETY HARBOR FL 34695 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 59-3156057 Not Applicab! Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DAWSEY, FRED W. Street Address (P.O. Box Number is Not Acceptable) 18 HARBOR LAKE CIRCLE SAFETY HARBOR FL 34695 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. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DPT HBE ☐ Change HILE ☐ Delete Addition 05/02/05-80125-011 150.00 DAWSEY, REGINA K NAME NAME STREET ADDRESS 18 HARBOR LAKE CIRCLE STREET ADDRESS CLTY-ST-ZIP SAFETY HARBOR FL CITY-ST ZIP ☐ Delete **VPS** ☐ Addition TITLE NAME DAWSEY, FRED W NAME 18 HARBOR LAKE CIRCLE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP SAFETY HARBOR FL CITY-ST-ZIP ☐ Change THLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRÉSS CITY ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete MARAGE NAME STREET ADDRESS STREET ADDRESS CHY-ST-7(P CITY-ST ZIP HILE HILE Change ☐ Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HHE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 attackness, with all other like empowered.

FRED DAUSET UP STEICER

SIGNATURE: