2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 08:00 AM Secretary of State DOCUMENT # P93000078912 CODILIS & STAWIARSKI, P.A. Mailing Address Principal Place of Business 6560 GREENWOOD PLAZA BLVD 4010 BOY SCOUT BLVD SUITE 525 SUITE 450 ENGLEWOOD, CO 80112 TAMPA, FL 33607 No Chg-P CR2E034 (10/03) 04272005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3210036 Not Applicable \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 S PINE ISLAND RD PLANTATION, FL 33324 -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. artitle of the SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. 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 10. OFFICERS AND DIRECTORS PD TITLE NAME CODILIS, ERNEST J JR 4010 BOY SCOUT BLVD, STE 450 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 TITLE TSD STAWIARSKI, LEO C JR NAME STREET ADDRESS 4010 BOY SCOUT BLVD, STE 450 CITY-ST-ZIP TAMPA, FL 33607 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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

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