2005 FOR PROFIT CORPORATION

ANNUAL REPORT Jan 12, 2005 08:00 AM DOCUMENT # P94000021353 **Secretary of State** HARDESTY, TYDE, & GREEN, A PROFESSIONAL ASSOCIATION Principal Place of Business Mailing Address 4004 ATLANTIC BLVD 4004 ATLANTIC BLVD JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3230162 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent HARDESTY, W. MARC ESQ. DO NOT WRITE 4004 ATLANTIC BLVD JACKSONVILLE, FL 32207 IN THIS SPACE 3. 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE |\$ \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TYDE, MICHAEL S NAME 4004 ATLANTIC BLVD. STREET ADDRESS 506.12 INXXXIII JACKSONVILLE, FL 32207 CITY-ST-ZIP - 01/12/05-80006-018 ISD.OD TITLE HARDESTY, WILLIAM MARC NAME 4004 ATLANTIC BLVD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS COTY-ST-ZIP

FILED