2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 24, 2005 08:00 AM **Secretary of State** DOCUMENT # P94000022633 BRIAN P. PHILIPS, P.A. Principal Place of Business. T. Mailing Address 520 COUNTRY CLUB ROAD P 0 B0X 432 BREVARD, NC 28712 US BREVARD, NC 28712 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0476668 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICHARDSON, KEVIN ESQ DO NOT WRITE 1551 FORUM PLACE SUITE 300 F WEST PALM BEACH, FL 33401 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. Lam familiar with land across the the obligations of registered agent SIGNATURE_ (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 IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. **DPST** TITLE PHILIPS, BRIAN P NAME STREET ADDRESS 112 PARK AVE CITY - ST - ZIP BREVARD, NC 28712 H0000011 92632 01/25/05-80024-015 150.00 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP 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 ental report is true and accurate and that my signalure shall have the same legal effect as it made under oath; that I am an officer or director 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 an address, with all other like empowered. 12. I hereby certify that the i indicated on this report of the corporation or the changed, or on an atta

ORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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