2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the changed, or on an atta

Jan 24, 2005 08:00 AM Secretary of State **DOCUMENT # P95000008068** 1. Entity Name POOLE & POOLE, P.A. Mailing Address Principal Place of Business 303 CENTRE STREET STE. 200 P. O. BOX 1280 FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32035 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3289033 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POOLE, WESLEY R DO NOT WRITE 303 CENTRE ST SUITE 200 FERNANDINA BEACH, FL 32035 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. SIGNATURE Signature, typed or printed name of registered agent and little if explicable, (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 _Added to Fees 10. OFFICERS AND DIRECTORS TITLE POOLE, WESLEY R NAME U00000191745 01/24/05-80185-024 150,00 STREET ADDRESS 2403 LOS ROBLES FERNANDINA BEACH, FL 32034 CITY-ST-ZIP TITLE POOLE, HP JR. NAME 2202 ASHLEY COURT STREET ADDRESS CiTY-ST-ZIP FERNANDINA BEACH, FL 32034 TITLE NAME STREET ADDRESS DO NOT WRITE CLTY-ST-ZIP IN THIS SPACE TITLE 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 filling 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

FILED

904-261-0752