2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

MES W BLAKE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 23, 2005 8:00 am Secretary of State **DOCUMENT # P99000070078** 03-23-2005 90025 004 ***158.75 **ETI HOLDING CORPORATION** Principal Place of Business Mailing Address 2393 S. CONGRESS AVE. P.O. BOX 5417 WEST PALM BEACH, FL 33406 LAKE WORTH, FL 33466-5417 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102005 CB2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 65-0953418 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FINKELSTEIN, MYRON H Street Address (P.O. Box Number is Not Acceptable) 2393 S CONGRESS AVE WEST PALM BEACH, FL 33406 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, SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Delete TITLE ☐ Change ☐ Addition TIFLE FINKELSTEIN, MYRON H NAME NAME 2393 S. CONGRESS AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 CITY-ST-ZIP ่อร TITLE **™** Delete TITLE ☐ Change Addition Manning Dana 1524 Hidden Lage MURSTEIN, PAUL C NAME NAME STREET ADDRESS 2393 S. CONGRESS AVE. STREET ADDRESS CITY-ST-7IP WEST PALM BEACH, FL 33406 CITY-ST-ZIP 99501 ☐ Addition ☐ Change TITLE □ Delete TITLE NAME SEAMAN, CARL NAME STREET ADDRESS 2393 S. CONGRESS AVE. STREET ADDRESS WEST PALM BEACH, FL. 33406 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PRENDAMANO, JOSEPH G NAME NAME STREET ADDRESS 2393 S CONGRESS AVE STREET ADDRESS CITY-ST-7IP WEST PALM BEACH, FL 33406 C33Y-S3-7IP VTS ∠ Change TITLE ☐ Delete ☐ Addition TITLE BLAKE, JAMES W 2393 S CONGRESS AVE STREET ADDRESS STREET ADORESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 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 of supplemental reports 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 todewer or trustee emboyered 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 an other tike empowered.

FILED