2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 11, 2005 08:00 AM Secretary of State DOCUMENT # S02523 BERTANI-THOMAS ENTERPRISES, INC. Principal Place of Business Mailing Address 868 BEECH GROVE RD 868 BEECH GROVE RD ROGERSVILLE, TN 37857 ROGERSVILLE, TN 37857 HS 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3027782 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMPSON, KURT ANDREW DO NOT WRITE 3500 S THIRD ST OCEAN SOUTH IN THIS SPACE JACKSONVILLE BEACH, FL 32250 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 if applicable (NOTE: Registered Agent signature required when reinstating) 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. PSD TITLE H00000177747 BERTANI, LINDA NAME 01/11/05-80062-014 150.00 STREET ADDRESS 868 BEECH GROVE RD CITY-ST-7/P ROGERSVILLE, TN 37857 VTD TIBLE THOMAS, VICTOR NAME STREET ADDRESS 868 BEECH GROVE RD CITY-ST-ZIP ROGERSVILLE, TN 37857 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP