2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 01, 2005 8:00 am Secretary of State 03-01-2005 90071 048 ***150.00

| DOCUMENT # V19877 1. Entity Name FIRST CITIZENS FACILITIES COMPANY, INC. | | | | | | | 03-01-2005 | 90071 04 | 8 ***150 | 0.00 | |
|--|-----------|---|--|------------------------------------|--|--------------------------------|-------------------|-------------------|-------------------------|---------------------------|--|
| Principal Place 2211 OKEEC FT. PIERCE, F | HOBEE ROA | QA | Mailing Address ATTN: ACCOUNTING 2810 S. U.S. 1 FORT PIERCE, FL 34982 US | | | | 20021022 | | | | |
| 2. Principal P Suite, Apt. | | ness | 3. Mailing Address Suite, Apt. #, etc. | | | | , | | | | |
| | | | | | | 02222005 | Chg-P | CR2E03 | <u> </u> | | |
| City & State | | | City & State | | | 4. FEI Numb 65-032 | | | <u> </u> | plied For t Applicable | |
| Zip | Country | | Zip Counti | | try . | 5. Certificate | of Status Desired | | 8.75 Add ee Required | | |
| | 6. Name | and Address of Current | 7. Name and Address of New Registered Agent | | | | | | | | |
| POLACKWICH, ALAN S., SR. 3333 20TH STREET VERO BEACH, FL 32960 | | | | | POLACKWICH, ALAM S SR. | | | | | | |
| | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| VERO BEACH, FE 32900 | | | | | 4100 20TH STREET | | | | | | |
| · | | | | | City VERO | BEACH | ' ' ' | FL. | Zip Code | 32960 | |
| 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) DATE | | | | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. | | | | | | \$5.00 May Be Added to Fees | <u> </u> | | | | |
| 10. | PD | OFFICERS AND | | | ADDITIONS | CHANGES TO OFF | | DIRECTORS Change | S IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SMITH, V | /ERNON D ECHOBEE RD. CE, FL | ☐ Delete | | 1 | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | E . | TIM E EECHOBEE RD ERCE, FL 34950 | ☐ Delete | E IE EET ADORESS '-ST-ZIP | | | | ☐ Change | Addition Addition | | |
| TITLE NAME STREET ADORESS CITY-ST-ZIP | 2211 OK | S, CINDY M EECHOBEE ROAD ERCE, FL 34950 | ☐ Delete | | | | | | Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | I | | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | | | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Defete | _ | | | | . — | ☐ Change | ☐ Addition | |
| 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 oddress, with all other like empowered. | | | | | | | | | | | |

2/23/05

772-462-5058

Daytime Phone #