2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # P97000044280** 1. Entity Name 2501 BRISTOL, INC. Mailing Address Principal Place of Business P.O. BOX 85 P.O. BOX 85 WEST PALM BEACH, FL 33402 WEST PALM BEACH, FL 33402 No Chg-P CR2E034 (10/03) 04132005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0753835 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JOHNSON, SCOTT A 505 S FLAGLER DR IN THIS SPACE STE 1010 WEST PALM BEACH, FL 33401 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 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 10. TITLE JOHNSON, SCOTT A NAME 505 S FLAGLER DR, STE 1010 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 000000329291 04/25/05-80110-016 150.00 TITLE KOENIG, PATRICK C NAME STREET ADDRESS 505 S FLAGLER DR, STE 1010 WEST PALM BEACH, FL 33401 CITY-ST-7IP TITLE JOHNSON, RICHARD S JR. NAME 505 S FLAGLER DR, STE 1010 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33401 IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 address with all other like empowered.

STREET ADDRESS CITY-ST-7IP ITTLE NAME STREET ADDRESS CITY-ST-ZIP

CHANATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Scott A. Johnson

4/22/05

561-655-7200

Davrime Phone #

FILED