2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 19, 2005 08:00 AM **DOCUMENT # 117683 Secretary of State** 1. Entity Name SEXTON, INC. Principal Place of Business Mailing Address 695 S US HWY #1 695 S US HWY #1 P.O. BOX 1208 P.O. BOX 1208 VERO BCH, FL 32962-4508 VERO BCH, FL 32962-4508 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0521044 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEXTON, RALPH W DO NOT WRITE 695 S US HWY #1 VERO BCH, FL 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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. VD TITLE U00000185767 NAME SEXTON, CHARLES R 01/21/05-80028-024 150.00 STREET ADDRESS 4990 11TH LN VERO BEACH, FL 32966 CITY-ST-ZIP TITLE NAME EGAN, J B III 4631 9TH PL STREET ADDRESS VERO BEACH, FL 32966 GITY-ST-ZIP TITLE DALEY, JACQUELINE S NAME 950 BROADWAY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BELMONT, CA 94002 IN THIS SPACE TITLE TRIPSON, JOHN MARK NAME STREET ADDRESS 5020 12TH ST. VERO BEACH, FL 32966 CITY-ST-ZIP TITLE SEXTON, RALPH W NAME STREET ADDRESS RANCH RD VERO BEACH, FL 32966 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 changed, or on an attachment with an address, with all other like empowered.

FILED

72-562-2301