2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # 148618** 04-18-2005 90570 048 ***150.00 1. Entity Name TUCKER & BRANHAM, INC. 200:3470 Principal Place of Business Mailing Address 400 E. CENTRAL BLVD. 400 E. CENTRAL BLVD. ORLANDO, FL 32801-1923 ORLANDO, FL 32801-1923 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-0560808 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required_ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TUCKER, J. WALTER JR. 3 Street Address (P.O. Box Number is Not Acceptable) 400 E. CENTRAL BLVD PO BOX 841 ORLANDO, FL 32802 *** Zip Code City 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 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 П 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. PTD ☐ Delete TITLE ☐ Change ☐ Addition TITLE TUCKER JR, J. W. NAME NAME STREET ADDRESS STREET ADDRESS 400 EAST CENTRAL BLVD. CITY-ST-ZIP ORLANDO, FL CITY-ST-ZIP VSD Delete Change ☐ Addition TITLE TITLE BRANHAM J T,JR. NAME NAME STREET ADDRESS 400 EAST CENTRAL BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL → □ Delete - Change - Addition TITLE TITLE ----TUCKER, JOHN W., III NAME NAME 400 EAST CENTRAL BLVD STREET ADDRESS STREET ADDRESS ORLANDO, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MCCRANIE, C L NAME 400 EAST CENTRAL BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP TITLE Delete Change ☐ Addition BAKER, JOSEPH H NAME NAME STREET ADDRESS 400 EAST CENTRAL BLVD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 charged, or on an attachment with an address, with all other like empowered.

John W. Tucker, III. 4-15-05

407-849-6350

FILED