2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 29, 2005 08:00 AM **DOCUMENT # 199904 Secretary of State** 1. Entity Name BUCEK & BUCEK, INC. Principal Place of Business Mailing Address 8577 S. U.S. #1 8577 S. U.S. #1 PORT ST. LUCIE, FL 34952 PORT ST. LUCIE, FL 34952 01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1543026 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BUCEK, A.M. DO NOT WRITE 2974 S.E. ABA ST. STUART, FL 34994 IN THIS SPACE . 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 it applicable. (NOTE: Registered Agent algorature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees U00000203689 10. OFFICERS AND DIRECTORS 01/29/05-80040-020 150.00 TITLE PD BUCEK, A M NAME STREET ADDRESS 2974 S.E. ABA ST. CITY-ST-ZIP PORT SAINT LUCIE, FL 34952 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TI7LE 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 propowered.

FILED