2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # 199996** HOLSTEIN, CHURCH & PICKERING, INC. Principal Place of Business Mailing Address 723 NORTH BAY ST 723 NORTH BAY ST P.O. DRAWER 1450 P.O. DRAWER 1450 EUSTIS, FL 32727 EUSTIS, FL 32727 02082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0796968 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHURCH, WILLIAM J DO NOT WRITE 626 OHIO BOULEVARD P.O. DRAWER 1450 IN THIS SPACE EUSTIS, FL 32727 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 reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MMM130313530 TITLE 04/19/05-80128-016 150.00 NAME CHURCH, WILLIAM J. 626 OHIO BLVD. STREET ADDRESS CITY-ST-ZIP EUSTIS, FL TITLE JACOBS, MARIAN W. NAME 507 DEIDRICH STREET ADDRESS CITY-ST-ZIP **EUSTIS, FL** TITLE NAME WILSON, JACK R. STREET ADDRESS 2361 RUTH AVE. DO NOT WRITE CITY-ST-ZIP EUSTIS, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS

4-15-05

357-4104

FILED