2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

EU NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State DOCUMENT #232691 02-28-2005 90183 012 ***150.00 1. Entity Name J.H. SULTENFUSS INC. Principal Place of Business Malling Address 4401 WEST CREST AVENUE 4401 WEST CREST AVENUE **TAMPA, FL 33614 TAMPA, FL 33614** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 Cha-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 59-0883257 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SULTENFUSS, MICHAEL W. Street Address (P.O. Box Number is Not Acceptable) 4401 WEST CREST AVENUE TAMPA, FL 33614 City Zip Code 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) 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SD TITLE ☐ Delete TITLE ☐ Change Addition NAME SULTENFUSS, MARY AGNES NAME 412 S HUBERT STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP ☐ Delete TITLE TITLE XX Change Addition NAME SULTENFUSS, M. W. NAME 42004 NICHOLAS CR.-151 Brent Circle STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP Oldsmar, FL 34677 TITLE VTD ☐ Delete Change ☐ Addition SULTENFUSS, R.C. NAME NAME STREET ADDRESS 713 ROSIER RD STREET ADDRESS CITY-ST-ZIP BRANDON, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITI F ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY+ST-7/P CITY-ST-ZIP 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

FILED Feb 28, 2005 8:00 am