2005 FOR PROFIT CORPORATION

SIGNATURE:

Mar 17, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # 274224** 03-17-2005 90017 027 ***150.00 1. Entity Name WALT DITTMER AND SONS, INC. Principal Place of Business Mailing Address 1006 SHEPARD ROAD 1006 SHEPARD ROAD WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1021674 Not Applicable Zip Country Zip 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 Dana S. Callan DITTMER, WALT, JR. Street Address (P.O. Box Number is Not Acceptable) 110 N. Sunset Dr. 400 BRASSIE DR LONGWOOD, FL 32750 City Casselberry 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. 8 March 2005 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete Vice President ☐ Addition THE TITLE Change . DITTMER, WALT JR NAME NAME Walt Dittmer, Jr. 400 BRASSIE DR STREET ADORESS STREET ADORESS 400 Brassie Dr Longwood, FL 32750 CITY-ST-ZIF LONGWOOD, FL. 32750 CITY-ST-ZIF XXChange TITLE Delete TITLE President ■ Addition CALLAN, DANA S. NAME NAME Dana S. Callan STREET ADDRESS 110 NORTH SUNSET DRIVE STREET ADORESS 110 North Sunset Dr. Casselberry FL 32707 CASSELBERRY, FL 32707 CITY-ST-ZIP CITY-ST-7P Secretary Change XX Addition TITLE Delete TITLE DITTMER, MARTHA E. NAME NAME Karen E. Callan 400 BRASSIE DR STREET ADDRESS STREET ADDRESS 110 North Sunset Dr. LONGWOOD, FL; 32750 CITY-ST-7IP --CITY-ST-7P Casselberry, FL 32707 TITLE ☐ Delete Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ππε ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-7IP 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 empowerps 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 following the empowerps.

CER OR DIRECTOR

FILED

<u>8 March 2005</u>

407-699-1755