2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # 389602** 1. Entity Name 04-28-2005 90172 020 ***150.00 FREMCO, INC. Principal Place of Business Mailing Address 601 SUNSET POINT CT. 601 SUNSET POINT CT. LUTZ. FL 33549 US APT. 204 14003681 LUTZ, FL 33549 04122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1362731 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEARD, ROBERT G CPA DO NOT WRITE 16644 VALLELY DRIVE TAMPA, FL 33618 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WILEN, WILLIAM NAME 601 SUNSET POINT CT. STREET ADDRESS CITY-ST-ZIP LUTZ. FL 33549 BRUNNILD TITLE BRUHLILO, GOLDA NAME STREET ADDRESS 601 SUNSET POINT CT. LUTZ, FL. 33549 CITY-ST-ZIP TITLE 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 TITLE NAME STREET ADDRESS 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 changed, or on an attachment with all agrees, with all generally empowered.

William

SIGNATURE:

FILED

(813) 949-5100