2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2005 08:00 AM Secretary of State **DOCUMENT # 390397** 1. Entity Name 401 NORTH FEDERAL HIGHWAY, INC. Principal Place of Business Mading Address 4635-4 CORONADO PKWY CAPE CORAL, FL 33904 4635-4 CORONADO PKWY CAPE CORAL, FL 33904 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1365827 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEFENACCI, LOUIS J. DO NOT WRITE 4635-4 CORONADO PKWY CAPE CORAL, FL 33904 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 Signature, sypoid or printed name of registered agent and title if applicable. QKOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Unnonnan9677 Trust Fund Contribution. Added to Fees 04/16/05-80046-019 150.00 OFFICERS AND DIRECTORS 10. DP STEFANACCI, LOUIS J. NAME STREET ADDRESS 4835-4 CORONADO PKWY CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE NAME STEFANACCI, ELAINE M. 4635-4 CORONADO PKWY STREET ADORESS CITY-ST-ZP CAPE CORAL, FL 33904 TITLE NAME: STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ABORESS CITY-ST-ZIP TITLE MALLE STREET ADDRESS COY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Poriota 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 of 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 attackment with an address, with all other like empowered.

FILED

CK# 9690