2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

SIGNATURE:

Jan 24, 2005 08:00 AM Secretary of State **DOCUMENT # 432009** 1. Entity Name SPERRY & ASSOCIATES, INC. Mailing Address Principal Place of Business 4800 WOODLANE CIR. 4800 WOODLANE CIR. TALLAHASSEE, FL 32303 TALLAHASSÉE, FL 32303 01182005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1481055 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENTON, TONY C DO NOT WRITE 48 SANDERS CEMETERY ROAD SOPCHOPPY, FL 32358 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 Signeture, 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 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BENTON, TONY C. NAME 000000190202 01/24/05-80128-004 150.00 STREET ADDRESS 48 SANDERS CEMETERY RD CITY-ST-ZIP SOPCHOPPY, FL 32358 TITLE **EVPS** WELLS, BARTLETT C. NAME STREET ADDRESS 339 MILESTONE DR TALLAHASSEE, FL 32312 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-7IP TITLE NAME STREET ADDRESS CHTY-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 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