2005 FOR PROFIT CORPORATION **FILED** ANNUAL REPORT Jul 05, 2005 08:00 AM **DOCUMENT # 544675** Secretary of State 1. Entity Name WOLCOTT, INC. Mailing Address Principal Place of Business P.O. BOX 1407 919 N A1A P 0 BOX 1407 FLAGLER BEACH, FL 32136 FLAGLER BEACH, FL 32136 06302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1788532 \$8.75 Additional 6. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHIUMENTO, MICHAEL D. DO NOT WRITE 4 OLD KINGS ROAD NORTH SUITE B IN THIS SPACE PALM COAST, FL 32137 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 fills if applicable SIGNATURE. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE MEANS, PENELOPE E NAME STREET ADDRESS 78 RAINTREE DR UUU000U3?0390 CITY-ST-ZIP PORT ORANGE, FL 32127 07/05/05-80013-025 150-00 PVD TITLE NAME WOLCOTT, GAIL O STREET ADDRESS. 919 N A1A CITY-ST-ZIP FLAGLER BEACH, FL 32136 TITLE NAME STREET ADDRESS CITY-ST-ZIP ПΠЕ

DO NOT WRITE IN THIS SPACE

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 an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Applied For

Not Applicable