2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE:

Jan 07, 2005 8:00 am Secretary of State **DOCUMENT # 600655** 01-07-2005 90019 015 ***150.00 STANLEY, WINES, BENNETT & HELMS, P.A. Principal Place of Business Mailing Address ~~~~~00 PO BOX 860 60 SECOND ST., S.E. WINTER HAVEN, FL 33882-7860 WINTER HAVEN, FL 33882-0860 2. Principal Place of Business 3. Mailing Address 106 Avenue F, S.W. Suite, Apt, #, etc. Suite, Apt. #, etc. 01032005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1229942 Not Applicable Winter Haven, FL Country \$8.75 Additional Country Zip 5. Certificate of Status Desired 33880 Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BENNETT, BARRY W. BENNETT, BARRY W Street Address (P.O. Box Number is Not Acceptable) 106 Avenue F. S.W. 60 SECOND ST.,S.E. WINTER HAVEN, FL 33882 Zip C9d2880 Winter Haven 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. BARRY W. BENNETT SIGNATURE Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change VD TITLE Addition TITLE ☐ Delete VD BENNETT, BARRY W NAME BENNETT, BARRY W. 60 SECOND ST., S.E. STREET ADDRESS STREET ADDRESS 106 Avenue F, S.W. Winter Haven, FL CITY-ST-ZIP WINTER HAVEN, FL CITY-ST-ZIP PD ☐ Delete TITLE Change Addition TITLE WINES, Mason J. 106 Avenue F, S.W. Winter Haven, FL WINES, MASON J NAME NAME STREET ADDRESS STREET ADDRESS 60 SECOND ST., S.E. 33880 CITY-ST-ZIP WINTER HAVEN, FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME HELMS, LARRY S NAME HELMS, Larry S. STREET ADDRESS STREET ADDRESS 60 SECOND ST., S.E. 106 Avenue F, S.W. CITY-ST-ZIP Winter Haven, FL 33880 CITY-ST-ZIP WINTER HAVEN, FL ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE ☐ Change Addition Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

BARRY W. BENNETT

FILED