2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 29, 2005 08:00 AM **DOCUMENT # 610296 Secretary of State** AMERICAN PULSE EXCHANGE, INC. Principal Place of Business Mailing Address STATE ROAD 51, N. STATE ROAD 51, N. MAYO FL 32066 MAYO FL 32066 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1982308 Not Applicable Ζıp Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BARRINGTON, JEWEL Street Address (P.O. Box Number is Not Acceptable) STATE ROAD 51 NORTH MAYO, FL MAYO FL 32066 City Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000203289 🗆 Change 🔲 Addition TITLE ☐ Delete HILE BARRINGTON, JAMES E. NAME NAME 01/29/05-80024-019 150.00 STREET ADDRESS STATE RD 51 N. STREET ADDRESS CITY-ST-ZIP MAYO FL 32066 City-St-7iP THLE Delete THE Change Addition BARRINGTON, JEWEL D. NAME STREET ADDRESS STATE RD 51 N. STREET ADDRESS CITY-ST-ZIP MAYO FL 32066 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIBLE Detete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY+ST-ZIP TITLE Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7F

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:

SIGNATURE AND TYPED OR PRINTED MANE OF SIGN

TAMES E. BORRING TON

1/25/05

386 294-1975

FILED