2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 27, 2005 08:00 AM DOCUMENT # 611155 Secretary of State 1. Entity Name CONTINENTAL EXCHANGE, INC. Principal Place of Business Mailing Address 101 BRINY AVENUE, 809N 101 BRINY AVENUE, 809N **SUITE 1203** POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1982113 Not Applicable Zìp Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **EDITHA FREUDENBERG** Street Address (P.O. Box Number is Not Acceptable) 101 BRINY AVE #1203 POMPANO BEACH FL 33062 _ ----City Zip Code 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 Agont signature required when reinstating) DATE 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IHLE ☐ Delete TITLE ☐ Change Addition | FREUDENBERG, EDITH NAME NAME U00000138185 STREET ADDRESS 101 BRINY AVENUE, 1203 STREET ADDRESS 01/27/05-80043-001 150.00 CITY - ST - ZIP POMPANO BEACH FL CITY-ST-ZIP TITLE Delete HUE ☐ Change ☐ Addition LUEDERS, HEIDI NAME NAME STREET ADDRESS 101 BRINY AVE 1203 STREET ADDRESS POMPANO BEACH FL CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete DILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP CITY-SI-AP TITLE ☐ Delete titte ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILLE ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP ☐ Delete TITLE HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information subplied 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 cath, that I am an officer or director of the corporation or the receiver or truetce 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 actives, with all other like empowered.

OFFICER OR DIRECTOR

FILED