2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

Secretary of State DOCUMENT # 625377 1. Entity Name 02-21-2005 90086 031 ***150.00 ENNIS C.P.A. ASSOCIATES, P.A. Mailing Address Principal Place of Business PO BOX 2721 101 E KENNEDY BLVD **SUITE 1250 TAMPA FL 33602** 3. Mailing Address 101 EAST KENNEDY BLVD. 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 1250 City & State Applied For 4. FEI Number 59-1913651 Not Applicable Country H/LLSBOROUGH Zip Country \$8.75 Additional 5. Certificate of Status Desired 33602 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ENNIS, HENRY G., JR. Street Address (P.O. Box Number is Not Acceptable) 101 E KENNEDY BLVD **SUITE 1250** TAMPA FL 33602 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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. TITLE Addition TITLE ☐ Delete ENNIS, HENRY G., JR. NAME NAME 2405 ARDSON PLACE, UNIT 404A STREET ADDRESS STREET ADDRESS CITY-ST-7IP **TAMPA FL 33629** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ENNIS, FAY P MAME 2405 ARDSON PLACE, UNIT 404 A STREET ADDRESS STREET ADDRESS **TAMPA FL 33629** CITY-ST-ZIP CITY-ST-ZIP _ Change. -- Addition ☐ Delete TITLE TETLE NAME ENNIS, HENRY G III NAME STREET ADDRESS STREET ADDRESS 2808 MARLIN AVE CITY-ST-7IP CITY-ST-ZIP **TAMPA FL 33611** ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 on the receiver or trustee employered of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: HENRY

FILED

Feb 21, 2005 8:00 am