2005 FOR PROFIT CORPORATION

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

Aug 11, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT #638934** DEESE AND COMPANY, INC. Mailing Address Principal Place of Business 10207 HILLTOP DRIVE P.O. BOX 1767 NEW PORT RICHEY, FL 34654-3464 NEW PORT RICHEY, FL 34656-1767 07042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2032054 Not Applicable \$8.75 Additional Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DEESE, J MARC DO NOT WRITE 15298 CENTRALIA RD BROOKSVILLE FL, FL 33526 IN THIS SPACE 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 Signature, typod 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 in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. PDS TITLE MASAF DEESE, J MARC 15298 CENTRALIA RD STREET ADDRESS BROOKSVILLE FL, CITY-ST-ZIP VDT TITLE NAME DEESE, M STEVEN 10207 HILLTOP DRIVE STREET ADDRESS 08/17/05-90005-013 150.00 CiTY-ST-ZIP NEW PORT RICHEY, FL 346543464 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TALE NAME STREET ADDRESS CITY-ST-7/P TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

Steven Deese

August 8

<u>727 869-4775</u>

FILED