2005 FOR PROFIT CORPORATION ANNUAL REPORT

 I hereby certify that the information indicated on this report or supplem of the corporation or the receiver of changed, or on an attachment

SIGNATURE:

Jan 29, 2005 08:00 AM Secretary of State **DOCUMENT # 669588** PILSNER HOLDING CORP. Principal Place of Business Mailing Address 4417 BEACH BLVD 4417 BEACH BLVD S200 \$200 JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 01062005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2000116 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PHILLIPS, PHILIP B. JR 3728 PHILLIPS HWY 39 JACKSONVILLE, FL 32207 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 the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees U00nnn2n3233 OFFICERS AND DIRECTORS 10. PTD TITLE PHILLIPS, PHILIP B, JR NAME 3728 PHILLIPS HWY 39 STREET ADDRESS JACKSONVILLE, FL 32207 CITY-ST-ZIP TITLE RICKS, ALEX J STREET ADDRESS 601 RIVERSIDE AVE. 11TH FLOOR JACKSONVILLE, FL 32201 CITY-ST-ZIP STAUDER, CLAUS NAME STREET ADDRESS STAUDERSTRASSE 88 DO NOT WRITE 45326 ESSEN, GE CITY-ST-ZIP IN THIS SPACE TITLE STAUDER, ROLF STREET ADDRESS STAUDERSTRASSE 88 CITY-ST-ZIP 45326 ESSEN, GE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

upplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information not proport is true and accurate and that not signature shall have the same legal effect as if made under oath, that I am an officer or director use employed to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

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