2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

SIGNATURE:

Feb 28, 2005 8:00 am **DOCUMENT # 674035 Secretary of State** 1. Entity Name 02-28-2005 90224 007 ***150.00 IRV ZAHN, INC. Principal Place of Business Mailing Address 513 US HWY 1 SUITE 212 513 US HWY 1 SUITE 212 NPB FL 33408 NPB FL 33408 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 59-2012336 Not Applicable Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Irving H. Zahn ZAHN, IRVING H Street Address (P.O. Box Number is Not Acceptable) 513 US Highway # 1 Ste 212 66 HYPOLITA STREET SAINT AUGUSTINE FL 32084 North Palm Beach 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. DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. X Change ☐ Addition PD TITLE TITLE ☐ Delete Zahn, Irving H ZAHN, IRVING H. NAME NAME STREET ADDRESS STREET ADDRESS 66 HYPOLITA STREET 513 US Highway 1 Ste 212 CITY-ST-ZIP SAINT AUGUSTINE FL 32084 CITY-ST-ZIP North Palm Beach, Fl. 33408 THUE S Change ☐ Addition TITLE Detete ZAHN, IRVING H. Zahn, Irving H. NAME NAME STREET ADDRESS 1208 Marine Way A PH 1 9162 JUNE LANE STREET ADDRESS ST AUGUSTINE FL 32080 CITY-ST-ZIP North Palm Beach, Fl. 33408 CITY-ST-ZIE ☐ Change ■ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition 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 acquirate 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 of 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 eight other like.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED