2005 FOR PROFIT CORPORATION

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 28, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F0000001823 1. Entity Name N140FT, INC. Principal Place of Business Mailing Address 3411 SILVERSIDE ROAD 3411 SILVERSIDE ROAD WILMINGTON, DE 19810 WILMINGTON, DE 19810 03312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0397991 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAX CO DO NOT WRITE C/O MICHAEL E. GOODBREAD, JR. 20 NORTH LAURA STREET, SUITE 3300 IN THIS SPACE JACKSONVILLE, FL 32202 3. 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. READ, STEVE NAME 606 N DYER BLVD STREET ADDRESS KISSIMMEE, FL 34741 CITY-ST-ZIP U00000338960 04/28/05-80058-009 150.00 ISOTT, MARC NAME STREET ADDRESS 606 N. DYER BLVD. CITY-ST-ZIP KISSIMMEE, FL 34741 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing closs 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 because 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 propert 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 all other like shapevered.