2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 21, 2005 8:00 am Secretary of State DOCUMENT # F01000004042 04-21-2005 90260 022 ***150.00 RESERVEAMERICA INC. Principal Place of Business Mailing Address 50042079 8800 W SUNSET BLVD 8800 W SUNSET BLVD WEST HOLLYWOOD, CA 90069 WEST HOLLYWOOD, CA 90069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222005 CR2F034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 14-1797985 Not Applicable Zip Country Country Zin \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstatuog) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CEO Addition TITLE ☐ Delete TITLE Change PLEASANTS, JOHN NAME NAME STREET ADDRESS 8800 W SUNSET BLVD STREET ADDRESS CITY-ST-ZIP WEST HOLLYWOOD, CA 90069 CITY-ST-ZIP ☐ Delete ☐ Change ___ Addition TITLE TITLE WEATHERUP, BROCK NAME NAME STREET ADDRESS 2480 MEADOWVALE BLVD STREET ADDRESS CITY-ST-ZIP MISSISSAUGA, ONTARIO, CA In5 8m6 CITY-ST-ZIP **EVSS** TITLE - Detete .-TITLE ... Change Riley, Chris 8800 W. Sunset Blvd SERWIN BRAD NAME NAME 8800 W SUNSET BLVD STREET ADDRESS STREET ADDRESS west Hollywood, CA 90069 CITY-ST-ZIP WEST HOLLYWOOD, CA 90069 CITY-ST-ZIP TITLE **CFO** ☐ Delete TITLE ☐ Change Addition BRACEY, SUSAN NAME NAME 8800 W SUNSET BLVD STREET ADDRESS STREET ADDRESS WEST HOLLYWOOD, CA 90069 CITY-ST-ZIP CITY-ST-ZIP **GCAS** ☐ Delete ☐ Change ■ Addition TITLE TITLE GEYER BRUCE NAME NAME STREET ADDRESS 8800 W SUNSET BLVD STREET ADDRESS CITY-ST-ZIP WEST HOLLYWOOD, CA 90069 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting 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

Chris Riley

FILED