2005 FOR PROFIT CORPORATION

SIGNATURE

FILED ANNUAL REPORT Feb 12, 2005 08:00 AM **DOCUMENT # F01000005349 Secretary of State** 1. Entity Name THE WOZNIAK CORPORATION Mailing Address Principal Place of Business 11294 MALAGA DRIVE 11294 MALAGA DRIVE LARGO, FL 33774 LARGO, FL 33774 No Chg-P CB2F034 (10/03) 02102005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 25-1444969 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVID WALTER WOZNIAK DO NOT WRITE 11294 MALAGA DRIVE LARGO, FL 33774 IN THIS SPACE 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 Squature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) H00000226266 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 n2/12/05-80009-009 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DAVID WALTER WOZNIAK NAME 11294 MALAGA DRIVE STREET ADDRESS CITY-ST-ZIP LARGO, FL 33774 VΤ TITLE WOZNIAK, BONNIE NAME STREET ADDRESS 11294 MALAGA DRIVE LARGO, FL 33774 CITY-ST-ZIP MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE nne NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP on supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information temental 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 provided the properties of the same tempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with an address, with all other like empowered. 12. I hereby certify that the informating indicated on this report or supplied

10 February 05

1.727.687.6304

Daytime Phone #