2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALEXANDER F. MAGGI

Feb 23, 2005 08:00 AM DOCUMENT # F02000003420 **Secretary of State** 1, Entity Name BACON HOLDINGS INC. Mailing Address Principal Place of Business 4940 NORTHDALE BLVD. 4940 NORTHDALE BLVD. **TAMPA FL 33624** TAMPA FL 33624 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 75-3066039 Not Applicable Zip Country \$8.75 Additional Country Zìp 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BACON, BARTHOLOMEW P 4940 NORTHDALE BLVD. Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33624** 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE CP DILLE ☐ Change Delete BACON, BARTHOLOMEW P NAME NAME STREET ADDRESS 4940 NORTHDALE BLVD. STREET ADDRESS TAMPA FL 33624 C114-ST-ZIP CITY ST-ZIP D Delete TITLE ☐ Change Addition uur MOSES, CHARLES H II NAME NAME STREET ADDRESS 4940 NORTHDALE BLVD. STREET ADDRESS **TAMPA FL 33624** CITY-ST ZIP CITY-ST-ZIP ☐ Change Addition UUE ST Delete THE MAGGI, ALEXANDER F NAME U00000240370 STREET ADDRESS 4940 NORTHDALE BLVD. STREET ADDRESS 02/23/05-80028-013 150.00 CITY-ST-ZIP **TAMPA FL 33624** CITY: ST-7IP Change Addition UHE TITLE Delete U00000240370 02/23/05-80028-014 8.75 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete HILE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete THE 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 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

FILED