2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 19, 2005 08:00 AM DOCUMENT # F04000004740 **Secretary of State** 1. Entity Name A21, INC. Principal Place of Business Mailing Address **7660 CENTURION PARKWAY** 7660 CENTURION PARKWAY JACKSONVILLE, FL 32259 JACKSONVILLE, FL 32259 07052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0402821 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NATIONAL CORPORATE RESEARCH, LTD., INC. DO NOT WRITE 103 N. MERIDIAN STREET TALLAHASSEE, FL 32301 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable INDIE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. CCFO TITLE PLEUS, ALBERT H NAME STREET ADDRESS 7660 CENTURION PARKWAY CITY-ST-ZIP JACKSONVILLE, FL 32259 VCCS TITLE U00000373578 NAME BUTTA, THOMAS V 07/19/05-80004-008 SSU.00 STREET ADDRESS 7660 CENTURION PARKWAY CRY-ST-ZIP JACKSONVILLE, FL 32259 TITLE NAME ARIAV, HAIM 7660 CENTURION PARKWAY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32259 TITLE IN THIS SPACE ALLEN, LUKE A NAME STREET ADDRESS 7660 CENTURION PARKWAY CITY-ST-ZIP JACKSONVILLE, FL 32259 DDF BUTTA, VINCENT C NAME STREET ADDRESS 7660 CENTURION PARKWAY CITY-ST-ZIP JACKSONVILLE, FL 32259 TILE NAME GARFINKLE, PHILIP N STREET ADDRESS 7660 CENTURION PARKWAY CITY-ST-2IP JACKSONVILLE, FL 32259 12. I hereby cortify that the information supplied with this filling 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 907, 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 empowered.

NING OFFICER OR DIRECTOR

FILED