2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 28, 2005 8:00 am Secretary of State DOCUMENT # F78395 1. Entity Name 02-28-2005 90221 048 ***158.75 UNITED SALES OF ST. LUCIE, INC. Principal Place of Business Mailing Address 3401 SOUTH US #1 3401 SOUTH US #1 FT PIERCE FL 34982 FT PIERCE FL 34982 2. Principal Place of Business 4 5300 SUS 3. Mailing Address 5300 SUS Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-2193589 LERCE, Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 34902 St. LUCIE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOLAN, WILLIAM A Street Address (P.O. Box Number is Not Acceptable) 3401 SOUTH U.S. # 1 FT PIERCE FL 34982 City 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 : 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 \$5.00 May Be 9. Election Campaign Financing 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. TITLE Change Addition TITLE ☐ Delete NAME DOLAN, WILLIAM A NAME STREET ADDRESS 3401 SOUTH US #1 STREET ADDRESS CITY-ST-ZIP FT PIERCE, FL 00000 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CtTY-ST-7IP CITY-ST-ZIP Delete TITE F Change ☐ Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

WILLIAM A. DOLAN

FILED