2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 11, 2005 08:00 AM Secretary of State

04/09/05

Date

<u>7650</u>

Dayume Phone #

| DOCUMENT # F9500002181 1. Entity Name THE PLUS COMPANIES, INC. | | | | Secr | etary of State | | |
|---|--|--|---|--|--|---|--|
| Principal Place of Business | | | | | | | |
| | | v. | v | | | 88111 88110 11891 (1881 1018) (1010CC (1 1861 | |
| DO NOT WRITE IN THIS SPACE | | | | 22-278 | 03092005 No Chg-P CR2E034 (10/03) 4. FEI Number | | |
| | 6. Name and Address of Current Registe | ered Agent | | | · · · · · · · · · · · · · · · · · · · | ree Hedured | |
| MORRISON, THOMAS K 1200 W PLATT STREET, #100 TAMPA, FL 33606 | | | | DO NOT WRITE IN THIS SPACE | | | |
| 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 | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution | | | | \$5.00 May 8e Added to Fees | | | |
| 10, | OFFICERS AND DIRECT | TORS | | | -, | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PCD CIUFFREDA, ROBERT 520 US HIGHWAY 22 P.O. BOX 6920 BRIDGEWATER, NJ 088070920 | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP BRENNAN-BROOKS, GERALD 520 US HIGHWAY P.O. BOX 6920 BRIDGEWATER, NJ 088070920 | · - | _ | | 00000029 04/11/05-80 | 38346 9065-004 150.00 | |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | | NOT WI | | |
| NAME STREET ADDRESS ENTY-ST-ZIP | | | | IN T | THIS SP. | ACE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | <u></u> . | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | |
| 12. I hereby indicated of the corenaged | Certify that the information supplied with this fill d on this report or supplemental report is true ai reporation of the receiver or trustee empowered , or on an attachment with an address, with all | ng does not quality for the exe nd accurate and that my signa to execute this report as requi other like empowered. | mption stated in ture shall have red by Chapter | n Section 119.07(3) the same legal effect 607, Florida Statute | (f), Florida Statutes. I f of as if made under oa es, and that my name | further certify that the Information ath; that I am an officer or director appears in Block 10 or Block 11 if | |

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: X