2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # F97000003720 FLORIDA ARCHWAY, INC. Principal Place of Business Mailing Address 400 N. ASHLEY DR 400 N. ASHLEY DR **SUITE 1900** SUITE 1900 TAMPA, FL 33602 TAMPA, FL 33602 No Chg-P CR2E034 (10/03) 04042005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3456277 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VON HORN, BRENT N DO NOT WRITE 100 NO TAMPA STE 3100 TAMPA, FL 33602 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HORN, ROBERT G NAME STREET ADDRESS 400 N. ASHLEY DR. #1900 U00000304165 CITY-ST-ZIP TAMPA, FL 33602 --04/14/05-80031-023 EVST TITE TIDWELL, STEVEN A NAME STREET ADDRESS 400 N. ASHLEY DR, #1900 TAMPA, FL 33602 CITY-ST-ZiP SVCA TITLE PRICE, JAMES D NAME STREET ADDRESS 400 N. ASHLEY DR. #1900 DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33602 IN THIS SPACE **SVCS** TITLE SHAFFER, STEPHEN M NAME STREET ADDRESS 400 N. ASHLEY DR. #1900 CITY-ST-ZIP TAMPA, FL 33602 SVGA TITLE VON HORN, BRENT NAME STREET ADDRESS 400 N. ASHLEY DR, #1900 TAMPA; FL 33602 CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 estrequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an artifices. With all other like empowered.

SIGNATURE:

FILED