2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPE

Apr 08, 2005 8:00 am Secretary of State 04-08-2005 90056 012 ***150.00 DOCUMENT # F98000006226 1. Entity Name DRAKE OFFICE OVERLOAD I, INC. Principal Place of Business 40050639 Mailing Address % HODGSON RUSS ANDREWS WOODS GOODYEAR % HODGSON RUSS ANDREWS WOODS GOODYEAR 1800 ONE M&T PLAZA 1800 ONE M&T PLAZA BUFFALO, NY 14203 BUFFALO, NY 14203 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 95-4555406 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ___Change ☐ Addition NAME DORMAN, WILLIAM NAME DORMAN, WILLIAM 20 REGENT ST. LONDON, UK SWI4PH STREET ADDRESS 6833 OAKLAWN AVE. STREET ADDRESS EDINA, MN 55435 CITY-S1-ZIP CITY-ST-ZIP VP TITLE ☐ Delete TITLE MEREDITH, KAREN 116 PINEHURST AVE D-15 NAME KENNEDY, GWEN NAME STREET ADDRESS 609 CALLE DE CERRITO STREET ADDRESS ST. CLEMENTE, CA 92672 CITY-ST-ZIP CITY-S1-ZIP NEW YORK, NY 10033 - - Delete ☐ Change ☐ ☐ Addition MLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P Delete TITLE Change ☐ Addition 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-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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, withplipting like empowered.

G OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED