2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED

TO NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # G03410 02-28-2005 90236 039 ***158.75 1. Entity Name A.R. SAVAGE & SON, INC. Principal Place of Business Mailing Address 50020662 1803 EASTPORT DR. 1803 EASTPORT DR. TAMPA, FL 33605-6659 US TAMPA, FL 33605-6659 US 2. Principal Place of Business 3. Mailing Address 1803 Eastport Drive 1803 Eastport Drive Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02172005 Chg-P Applied For City & State City & State 4. FEI Number 59-2270857 Not Applicable Tampa, FL Tampa; FL Country \$8.75 Additional 5. Certificate of Status Desired 뎟 USA 33605-6709 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAVAGE, ARTHUR R Street Address (P.O. Box Number is Not Acceptable) 1803 EASTPORT DR. TAMPA, FL 33605-6709 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PSTD K SChange ☐ Addition **PSD** ☐ Delete TITLE TITLE SAVAGE, ARTHUR R NAME Savage, Arthur R. NAME STREET ADDRESS STREET ADDRESS 1803 EASTPORT DRIVE 1803?Eastport Drive TAMPA, FL 336056709 CITY-ST-ZIP City-St-7IP Tampa FL 33605-6709 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 employeed 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 add all other like empowered.

FILED Feb 28, 2005 8:00 am