2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED Jan 18, 2005 08:00 AM DOCUMENT # G49037 Secretary of State GERALD R. PUMPHREY, PROFESSIONAL ASSOCIATION Mailing Address Principal Place of Business _ 11000 PROSPERITY FARMS RD #300 11000 PROSPERITY FARMS RD #300 PALM BCH GDNS, FL 33410 PALM BCH GDNS, FL 33410 CR2E034 (10/03) 01132005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2328854 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PUMPHREY, GERALD R. 11000 PROSPERITY FARMS RD #300 PALM BCH GDNS, FL 33410 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. Signature, typed or printed name of registered agent and title it applicable (NOTE. Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing 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 PUMPHREY, GERALD R NAME 11000 PROSPERITY FMS 300 STREET ADDRESS CITY-ST-ZIP PALM BCH GDNS, FL 100000182298 TITLE 01/19/05-80021-020 150.00 NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITEF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 fustee 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.