2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 31, 2005 08:00 AM DOCUMENT # H07252 **Secretary of State** WILLIAM R. NORTHCUTT, P.A. Principal Place of Business Mailing Address C/O WILLIAM R. NORTHOUT C/O WILLIAM R. NORTHÖUT 2194 HWY A1A, STE 306 2194 HWY A1A, STE 306 INDIAN HARBOUR BEACH, FL 32937 INDIAN HARBOUR BEACH, FL 32937 No Chg-P CR2E034 (10/03) 01032005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2415854 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NORTHCUTT, WILLIAM R. DO NOT WRITE 2194 HWY A1A, STE 306 INDIAN HARBOUR BEACH, FL 32937 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, byged or orinted name of registered agent and tale if applicable. (NOTE: Registered Agent signeture required when reinstation) Hnnnne28**63**52 01/31/05-80077-018 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPT TITLE NORTHCUTT, WILLIAM R. NAME STREET ADDRESS 2194 HWY A1A, STE, 306 COY-ST-ZIP INDIAN HARBOUR BEACH, FL TIRE NORTHCUTT, SIEGRID D NAME STREET ADDRESS 2194 HWY, A1A STE, 306 INDIAN HARBOUR BEACH, FL 32937 CITY-ST-ZIP li inimale est le la la completa por porte de la fraga estreparante la completa de la completa de la completa de TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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, with all other like empowered.