2005 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED ANNUAL REPORT Mar 07, 2005 08:00 AM DOCUMENT # H12334 **Secretary of State** 1. Entity Name PATH MART CORP. Principal Place of Business Mailing Address C/O NORMAN C. SUDDUTH, JR. C/O NORMAN C. SUDDUTH, JR. **5215 PENNOCK POINT ROAD** 5215 PENNOCK POINT ROAD JUPITER, FL 33458 JUPITER, FL 33458 No Chg-P 03022005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUDDUTH, JR., NORMAN C. DO NOT WRITE 5215 PENNOCK POINT ROAD JUPITER, FL 33458 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 if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SUDDUTH, JR., NORMAN C. NAME 5215 PENNOCK POINT RD. STREET ADDRESS CITY-ST-ZIP JUPITER, FL TITLE U00000254483 03/07/05-80074-024 150.00 NAME STREET ADDRESS CJTY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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

ICER OR DIRECTOR