2005 FOR PROFIT CORPORATION

FILED Mar 28, 2005 08:00 AM Secretary of State ANNUAL REPORT. DOCUMENT # H35191 1. Entity Name CORTNEY WADE, INC. Principal Place of Business Mailing Address 737 3RD AVENUE NORTH 737 3RD AVENUE NORTH ST. PETERSBURG, FL 33701 US ST. PETERSBURG, FL 33701 US 01282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. PEI Number 59-2487495 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAYLOR, CORTNEY W DO NOT WRITE 737 3RD AVENUE NORTH ST PETERSBURG, FL 33701 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 \$5.00 May Be 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 NAME TAYLOR, CORTNEY W STREET ADDRESS 1788 TANGLEWOOD DRIVE N.E. CITY-ST-ZIP ST. PETERSBURG, FL 33702 TITLE NAME TAYLOR, JOHN M *U00000278*5 4936 SUNRISE DRIVE SOUTH STREET ADDRESS CITY-ST-ZIP ST. PETERSBÜRG, FL. 33705 TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARIE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 attachpent with an address, with all other like empowered.

SIGNATURE: