2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 23, 2005 08:00 AM Secretary of State DOCUMENT # H52723 1. Entity Name URETTE AND ASSOCIATES, INC. Principal Place of Business Mailing Address 3239 HENDERSON BLVD 3239 HENDERSON BLVD **TAMPA FL 33609 TAMPA FL 33609** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 15-8323092 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent URETTE, KAREN G. Street Address (P.O. Box Number is Not Acceptable) 3239 HENDERSON BLVD TAMPA FL 33609 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 Signature, typed or printed name of registered agent and life if epplicable "(NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD Delete THE Change Addition U00000272398 URETTE, KAREN G. NAME NAME 03/23/05-80011-012 150.00 STREET ADDRESS 532 RIVERIA DR STREET ADDRESS CITY - ST - ZIP TAMPA FL CITY-ST-ZIF IITLE THE Delete ☐ Change Addition URETTE, MICHAEL NAME NAME STREET ADDRESS 532 RIVIERA DR STREET ADDRESS TAMPA FL = CITY-ST-7IP CITY-ST-ZIP THLE ☐ Delete Change Addition Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP City-Si-ZiP TITLE Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THEF Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP TOTAL Delete TOTLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY-ST-ZIF

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 20, 2005

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