2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H55743

1. Entity Name

| FILED Jan 10, 2005 8 Secretary of 8 01-10-2005 90050 016 ** | | | | | State | |
|---|--|-------|---------|----------|-------------------------------|--|
| | 20001205 | | | | | |
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| | 01042005 | Chg-P | CR2E034 | (10/0 | 03) | |
| | 4. FEI Number 59-2536 | 804_ | | \vdash | Applied For Not Applicable | |
| | 5. Certificate of Status Desired S8.75 Additional Fee Required | | | | | |

DOUGLASS, LEAVY & ASSOCIATES, INC. Principal Place of Business Mailing Address 7914 WILES RD 7914 WILES RD CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Country 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. Name JOHNSON, HENRY Street Address (P.O. Box Number is Not Acceptable) 1401 UNIVERSITY DR STE 301 CORAL SPG, FL 33071 City Zip Code FL 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 Sgnature, typed or privated name of registered agent and tide if applicable. (NOTE: Registered Agent signature regured when reinstation) 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. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP Delete TITLE TITLE Change Addition NAME DOUGLASS, SCOTT J. NAME STREET ADDRESS 4946 NW 82ND TERRACE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33067 CITY-ST-ZIP LEAVY, RANDALL S. DOR 5023 SWEET WATER TERRALE STV TITLE ☐ Delete TITLE LEAVY, RADALL S. NAME NAME STREET ADDRESS **5023 SWEETWATER TERRACE** STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33330 CITY-ST-ZIP COOPERCITY, FLORIDA 31330 TITLE ☐ Delete TIN F Addition Change NAME NAME STREE | AUDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change | ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE:

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-4-2004

954-344-7994