2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 06, 2005 08:00 AM Secretary of State DOCUMENT # H72169 OTC OF PINELLAS, INC. Mailing Address Principal Place of Business PO BOX 1523 21 SECOND AVENUE N.E. LARGO, FL 33779 LARGO, FL 33770 CR2E034 (10/03) 04072005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-2584816 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAPONE, BRUCE DO NOT WRITE 3330 SUMMERFIELD CV, PALM HARBOR, FL 34683 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. 1 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) 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 10. OFFICERS AND DIRECTORS TITLE CAPONE, BRUCE E. NAME STREET ADDRESS PO BOX 1523 CITY-ST-ZIP LARGO, FL 33779 TITLE CAPONE, ROBIN NAME STREET ADDRESS PO BOX 1523 LARGO, FL 33779 CITY - ST - ZIP U00000364133 U5/06/05-80028-012 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CETY-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)(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.

FILED