2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2005 8:00 am Secretary of State DOCUMENT # H86924 1. Entity Name: 02-23-2005 90078 007 ***150.00 ACORN GROUP, INC. OF FLORIDA Principal Place of Business Mailing Address P.O. BOX 441370 INDIANAPOLIS IN 46244-1370 1 N PENNSYVANIA ST #300 MECH DAN 9 T SOOP INDIANAPOLIS IN 46204 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 58-1658305 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEYERS, DAVID Street Address (P.O. Box Number is Not Acceptable) 22 Esperanto Drive 2400 S RIDGEWOOD AVENUE #52 DAYTONA BEACH FL 32119 Zip Code 32164 Palm Coast 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 01 - 31 - 05SIGNATURE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE *Change Addition MEYERS, DAVID NAME NAME 2400 S, RIDGEWOOD AVE., #52 STREET ADDRESS STREET ADDRESS 22 Esperanto Drive Palm Coast, FL 32164 CITY-ST-ZIP SOUTH DAYTONA FL 32119 CITY-ST-ZIP ٧D Detete TITLE TITLE ☐ Change ☐ Addition DONATO, ALBERT NAME NAME 1 N PENNSYLVANIA ST #300 STREET ADDRESS STREET ADDRESS INDIANAPOLIS IN 46204 CITY - ST - ZIP CITY-SI-ZIP-TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete THUE 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01 - 31 - 05

Date

FILED

Daytrne Phone #