2005 FOR PROFIT GORPORATION ANNUAL REPORT

Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # J17981 STRAW & CO. INC. Principal Place of Business ___ _Mailing Address 14907 FEATHER COVE RD_ % M. STRAW CLEARWATER, FL 33762 US 14907 FEATHER COVE RD CLEARWATER, FL 33762 04032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2673758 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STRAW, CLAUDIA A DO NOT WRITE 14907 FEATHER COVE RD. CLEARWATER, FL 33762 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, typed or printed name of reg. (NOTE Registered Agent signature 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 STRAW, MICHAEL A STREET ADDRESS 14907 FEATHER COVE RD. CITY-ST-ZIP CLEARWATER, FL 33762 TITLE ST STRAW, CLAUDIA A NAME STREET ADDRESS 14907 FEATHER COVE RD. CITY-ST-ZIP CLEARWATER, FL 33762 TITLE NAME STRAW, WES STREET ADDRESS 14907 FEATHER COVE RD. DO NOT WRITE CITY-ST-ZIP CLEARWATER, FL 33762 TITLE IN THIS SPACE NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED