2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TIPES OR PRINTED NAME OF

Jan 31, 2005 08:00 AN DOCUMENT # J30924 **Secretary of State** 1. Entity Name MR. BILL, INC. Principal Place of Business Mailing Address 8966 BELVEDERE RD. 8966 BELVEDERE RD. WEST PALM BEACH, FL 33411-3636 WEST PALM BEACH, FL 33411-3636 No Chg-P CR2E034 (10/03) 01282005 Applied For 4. FEI Numbei **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIS, DOUGLAS A 4400 PGA BLVD PALM BEACH GARDENS, FL 33410 5. 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 hame or registered agent and lifte if applicable (NOTE Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS TITLE GRAVELLE, GREGORY NAME STREET ADDRESS 8966 BELVEDERE RD. CITY-ST-ZIP WEST PALM BEACH, FL U00000205918 01/31/05-80065-011 150.00 TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-51-21P TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP 12. Thereby certify that the information supplied with this filing coes 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 suppliemental report is two 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 of 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 withjay address, with all other like empowered.

GRAVELLE

FILED