2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jan 10, 2005 08:00 AM Secretary of State **DOCUMENT # J37281** 1. Entity Name ARD CLOSED LOOP, INC. ... Mailing Address Principal Place of Business_ 1931 TILLMAN LANE **1931 TILLMAN LANE** PENSACOLA, FL 32526 PENSACOLA, FL 32526 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2730227 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CUMMINGS, PAUL L. DO NOT WRITE 220 SOUTH PALAFOX STREET PENSACOLA, FL 32501 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 Signature, typed or printed name of registered agent and title 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 OFFICERS AND DIRECTORS 10. TITLE U00000175239 NAME ARD, ALAN D. 01/10/05-80045-006 150.00 STREET ADDRESS 1931 TILLMAN LANE CITY-ST-ZIP PENSACOLA, FL TITLE ARD, KEITH D NAME STREET ADDRESS **4057 GLENWAY DRIVE** CITY-ST-7IP PENSACOLA, FL 32526 HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE MAME STREET ADDRESS 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

FILED