FILED

2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 10, 2005 08:00 AM **DOCUMENT # J46116 Secretary of State** DEMARAS, INCORPORATED Principal Place of Business Mailing Address 351 OCEAN DR. EAST P 0 B0X 510009 KEY COLONY BEACH, FL 33051 KEY COLONY BEACH, FL 33051 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2744607 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEMARAS, SUE DO NOT WRITE 1324 COCO PLUM MARATHON, FL 33050 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) 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. 01/10/05-80045-007 150.00 PD TITLE NAME DEMARAS, SUE STREET ADDRESS 1324 COCO PLUM RD MARATHON, FL 33050 CITY-ST-ZIP TITLE FAULK, BURNIE STREET ADDRESS 8120 ENGLAND ST CITY-ST-ZIP CHARLOTTE, NC 28273 ST TITLE VORICK, LÜLA NAME STREET ADDRESS 491 10TH STREET DO NOT WRITE CITY-ST-ZIP KEY COLONY, FL 33051 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. It 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 is changed, or on an attachment with an address, willy all other like empowered.