. 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # J57781 1. Entity Name CUBCO, INC. Principal Place of Business Mailing Address 605 COMMERCIAL DRIVE 605 COMMERCIAL DRIVE DAYTONA BEACH, FL 32117 DAYTONA BEACH, FL 32117 US 115 01282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2777077 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JENKINS, STEVE DO NOT WRITE 749 HUNT CLUB PORT ORANGE, FL 32127 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 reinstailing) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME JENKINS, STEPHEN R. 749 HUNT CLUB STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32127 TITLE U00000326610 04/25/05-80004-013 150.00 JENKINS, CARMEN NAME STREET ADDRESS 749 HUNT CLUB CITY-ST-ZIP PORT ORANGE, FL 32127 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-7IP TITLE NAME 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 19.07(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

21-05

386-254-2706

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

SIGNATURE AND TYPED OF PRINTID NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED