2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 27, 2005 08:00 AM **DÖCUMENT # J74887 Secretary of State** 1. Entity Name COR/PRO, INC. Principal Place of Business Mailing Address P.O.BOX 1974 P.O.BOX 1974 PONTE VEDRA BEACH, FL 32004-1974 PONTE VEDRA BEACH, FL 32004-1974 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied Fo 59-2818807 Not Applin \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LISTON, PHILIP J. DO NOT WRITE 924 PONTE VEDRA BLVD PONTE VEDRA BCH., FL 32082 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 acre 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LISTON, PHILIP J. U00000198777 STREET ADDRESS 924 PONTE VEDRA BLVD 01/27/05-80065-015 150.00 CITY-ST-ZIP PONTE VEDRA BCH., FL TITLE VPS NAME LISTON, PARTICIA E. STREET ADDRESS 924 PONTE VEDRA BLVD CITY-ST-ZIP PONTE VEDRA BCH., FL DP TITLE NAME LISTON, COLIN STREET ADDRESS PO BOX 1974 DO NOT WRITE PONTE VERDA, FL 32004 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP TITI F NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information expolied 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 directly 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 1 changed, or on an attachment with an arrofficer such that the information 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 directly 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 1 changed, or on an attachment with an arrofficer or directly 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 1 changed, or on an attachment with an arrofficer or directly or trustee.

SIGNATURE:

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