2005 FOR PROFIT CORPORATION

Apr 16, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # J75647 1. Entity Name C. T. EARLE CORPORATION Principal Place of Business____ Mailing Address 7001 GIBSONTON DR, GIBSONTON, FL 33534 7001 GIBSONTON DR, GIBSONTON, FL 33534 P.O. BOX 733 P.O. BOX 733 RIVERVIEW, FL 33568 RIVERVIEW, FL 33568 03102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2817813 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE EARLE, CHARLES T. 7001 GIBSONTON DR GIBSONTON, FL 33534 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing U00000309927 Trust Fund Contribution. Added to Fees 04/16/05-80057-013 150.mg 10. OFFICERS AND DIRECTORS TITLE DP EARLE, CHARLES T NAME STREET ADDRESS 7001 GIBSONTON DR CITY-ST-ZIP GIBSONTON, FL TITLE VST EARLE, CHARLES TUR NAME STREET ADDRESS 2204 AZEELE ST. City - ST - 7IP TAMPA, FL 33606 TITLE WALDEN, FREDERICK S NAME STREET ADDRESS 7001 GIBSONTON DR DO NOT WRITE GIBSONTON, FL CITY-ST-ZIP TITLE IN THIS SPACE MITCHELL, ALLAN ROBERT NAME STREET ADDRESS 7001 GIBSONTON DRIVE GIBSONTON, FL City-ST-ZIP 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

4-13-05

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