2005 FOR PROFIT CORPORATION ANNUAL PAPORT

FILED Jan 20, 2005 08:00 AM **DOCUMENT # J92803 Secretary of State** 1. Entity Name R.J. INGRAM INC. Principal Place of Business Mailing Address 500 TOWNSEND ROAD 500 TOWNSEND ROAD COCOA, FL 32926 US COCOA, FL 32926 US - 11 - 28,9 m 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2850114 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent INGRAM, ROBERT J. DO NOT WRITE 500 TOWNSEND RD COCOA, FL 32926 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. Electron 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 10. OFFICERS AND DIRECTORS D TIBE INGRAM, ROBERT J. NAME STREET ADDRESS 500 TOWNSEND ROAD CITY-ST-ZIP COCOA, FL TITLE NAME INGRAM, JULIE P. 500 TOWNSEND ROAD STREET ADDRESS CITY-ST-ZIP COCOA, FL TITLE NAME KING, RICHARD M STREET ADDRESS 2702 HOOPER RD DO NOT WRITE CITY-ST-ZIP COCOA, FL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZP

12. I hereby certify that the information supplied with this filling 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:

OFFICER OR DIRECTOR