2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Mar 23, 2005 08:00 AM DOCUMENT # K41394 **Secretary of State** 1. Entity Name SONPECO, INC. Principal Place of Business Mailing Address % LOUIS M. SMITH, JR. SEPA KORKOKSK HALF MILE NO. OF I-4 HWY 579 XMMM30XFkx33556c US SU XOBBERYARODOWN 6322 HWY 579 Seffner,Fl.33584 Seffner, Fla 33584 CR2E034 (10/03) 02232005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0077854 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, LOUIS M., JR. DO NOT WRITE 6322 N HWY 579 SEFFNER, FL 33584 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 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 TITLE SMITH, LOUIS M., JR. NAME 6322 N. HWY 579 STREET ADDRESS CITY-ST-ZIP SEFFNER, FL TITE F //00000273400 03/23/05-80027-012 150.00 NAME BIANCHI, PETER A., JR. STREET ADDRESS 10007 KENDA DRIVE CITY-ST-ZIP RIVERVIEW, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7iP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address

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