2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OF

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # K73077 04-29-2005 90239 020 ***150.00 CHARLES E. HEIM, JR., P.A. Principal Place of Business Mailing Address 2040 HIGHWAY A-1-A SUITE #201 2040 HIGHWAY A-1-A SUITE #201 INDIAN HARBOUR BEACH, FL 32937 INDIAN HARBOUR BEACH, FL 32937 14008781 04082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2894704 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WAITE, JILL DO NOT WRITE 2040 HIGHWAY A-1-A SUITE #201 INDIAN HARBOUR BEACH, FL 32937 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; typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PST TITLE HEIM, JR., CHARLES E. NAME STREET ADDRESS 2040 HIGHWAY A-1-A #201 INDIAN HARBOUR BCH F. CITY-ST-ZIP D TITLE HEIM, JR., CHARLES E. NAME STREET ADDRESS 2040 HIGHWAY A-1-A #201 CITY-ST-ZIP INDIAN HARBOUR BCH.F. TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS CDTY-ST-7IP 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 an officer or director of the corporation or the receiver and that my name appears in Block 10 or Block 11 if of the corporation or the receiver changed, or on an attachment SIGNATURE:

FILED