2005 FOR PROFIT CORPORATION

Feb 03, 2005 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # K77582 02-03-2005 90046 043 ***150.00 DANIELSON, CLARKE, CHARBONNEAU & PLATT, P.A. Principal Place of Business Mailing Address C/O JOHN B. CLARKE C/O JOHN B. CLARKE 1800 OLD OKEECHOBEE RD #100 1800 OLD OKEECHOBEE RD #100 WEST PALM BEACH, FL 33409-5207 WEST PALM BEACH, FL 33409-5207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 65-0115902 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLARKE, JOHN B. Street Address (P.O. Box Number is Not Acceptable) ----1800 OLD OKEECHOBEE RD STE 100 WEST PALM BEACH, FL 33409-5207 Zip Code 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. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Belete TITLE Change ☐ Addition CLARKE, JOHN B NAME NAME STREET ADDRESS 1800 OLD OKEECHOBEE RD STE 100 STREET ADDRESS CITY-ST-7/P WEST PALM BEACH, FL 334095207 CITY+ST-7P TITLE Delcte TITLE ☐ Change ■ Addition NAME PLATT, LYLE C NAME STREET ADDRESS 1800 OLD OKEECHOBEE RD STE 100 STREET ADDRESS WEST PALM BEACH, FL 334095207 CITY-ST-7IP CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition CHARBONNEAU, JACQUI 1800 OLD OKEECHOBEE RD, STE, 100 CHARBONNEAU, JACQUI NAME NAME STREET ADDRESS 1800 OLD OKEECHOBEE RD STE 100 STREET ADORESS CITY-ST-ZIP WEST-PALM BEACH, FL 334095207 CITY-ST-ZP WEST PALM BEACH, FL 33409-5207 TITLE Delete TITLE ☐ Addition ☐ Chance NAME PLATT, LYLE C NAME STREET ADDRESS 1800 OLD OKEECHOBEE RD STE 100 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 334095207 CITY-ST-7P ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET 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 charged, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

Delete

1-31-05 561-615-6650 Design Design Phone #

■ Addition

FILED