2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 20, 2005 08:00 AM Secretary of State

| ANNUAL REPORT | | | , 2003 00.00 A |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| DOCUMENT # K82130 1. Entity Name PRIORITY ONE FINANCIAL SERVICES, INC. | | Sec | retary of State |
| Principal Place of Business Mailing Address 742 2ND AVE S 742 2ND AVE S SAINT PETERSBURG, FL 33701 US SAINT PETERSBURG | | - | BIOGE BEBLI KINGU BUKU KINGG KUNUKUK U UBK |
| DO NOT WRITE IN THIS | SPACE | 01102005 No Chg-P 4. FEI Number 59-2948919 5. Certificate of Status Desired | CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required |
| PALATIC PROPERTY OF THE PROPER | | DO NOT W IN THIS SP | |
| 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 | | | |
| After May 1, 2005 Fee will be \$550.00 Trust Fun | (NOTE Registered Agent signature required Campaign Financing \$5. nd Contribution. | .00 May Be led to Fees | DATE |
| 10. OFFICERS AND DIRECTORS TITLE P NAME GLADSTONE, LISA R. STREET ADDRESS 742 2ND AVE S GITY-ST-ZIP SAINT PETERSBURG, FL 33701 | | U000000 01/24/05-8 | 87281 80006-018 150.00 |
| TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | | | |
| CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | | DO NOT W IN THIS SP | |
| TITLE NAME STREET ADDRESS 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: 🗘

LYLING AND TYPET OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11.18.05 727.822.717

Daytime Phor-