2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR R

FILED Mar 14, 2005 08:00 AM **DOCUMENT # K91973 Secretary of State** 1. Entity Name JACK AUFDERHEIDE, INC. Principal Place of Business ____ Mailing Address % JACK AUFDERHEIDE % JACK AUFDERHEIDE 424 MICHIGAN PLACE 424 MICHIGAN PLACE WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 No Chg-P CR2E034 (10/03) 01212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0124757 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AUFDERHEIDE, JACK DO NOT WRITE 424 MICHIGAN PLACE WEST PALM BEACH, FL 33409 IN THIS SPACE 8. The above named entity submits this tratement 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 nature, typed or printed risms of registered agent and title if applicable MOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be PÍLE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE AUFDERHEIDE, JACK NAME 424 MICHIGAN PLACE STREET ADDRESS CITY-ST-ZIP W PALM BEACH FL, TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$1-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP 12. Thereby 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

561-689-0351

Daytime Phone #