2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 04, 2005 08:00 AM DOCUMENT # K94810 **Secretary of State** THE U.S. 1 HIGHWAY CORPORATION OF BUNNELL Principal Place of Business Mailing Address % HOWARD SKLAR % HOWARD SKLAR P.O. BOX 280 P.O. BOX 280 FLAGLER BEACH, FL 32136 FLAGLER BEACH, FL 32136 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SKLAR, HOWARD 3400 JOHN ANDERSON DR ORMOND BCH, FL 32176 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 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 OFFICERS AND DIRECTORS 10. D TITLE SKLAR, HOWARD NAME U00000250762 03/04/05-80024-009 150.00 STREET ATIONESS PO BOX 280 FLAGLER BEACH, FL 32136 CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY+ST-ZIP JJJLE NAME STREET ADDRESS CATY-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 atted/unent with an address, with all other like empowered."

SIGNATURE: