2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

with all other like empowered

Secretary of State DOCUMENT # L01400 01-25-2005 90051 027 ***150.00 1. Entity Name THE SYDGAN CORPORATION Principal Place of Business Mailing Address 533 W. NEW ENGLAND AVE P.O. BOX 350 50006074 SUITE C WINTER PARK, FL 32790-0350 US WINTER PARK, FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 01122005 Cha-P CR2E034 (10/03) & State City & State Applied For 4. FEI Number 59-2958267 Not Applicable Country 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... BELLOWS, DANIEL B. Street Address (P.O. Box Number is Not Acceptable) 533 W. NEW ENGLAND AVE SUITE C WINTER PARK, FL 32789 City 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, typed or printed name of registered agent and title il applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 · \square Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **BELLOWS, DANIEL B** NAME STREET ADDRESS **PO BOX 350** STREET ADDRESS WINTER PARK, FL 327900350 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition HOFFMAN, KATHERINE L. NAME NAME STREET ADDRESS 558 W. NEW ENGLAND AVE. #302 STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-7IP TITLE, . Delete. TITLE __ 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED Jan 25, 2005 8:00 am