2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # L13124 MINOR & COMPANY, INC. Principal Place of Business Mailing Address 96-NORA MINOR % NORA MINOR 4 HUNTSMAN LOOK 4 HUNTSMAN LOOK ORMOND BCH, FL 32174 ORMOND BCH, FL 32174 04082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2969922 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MINOR, NORA DO NOT WRITE 4 HUNTSMAN LOOK ORMOND BCH, FL 32174 IN THIS SPACE 1. 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 rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ППF NAME MINOR, NORA STREET ADDRESS 4 HUNTSMAN LOOK CTTY-ST-ZIP ORMOND BCH, FL 32174 TITLE NAME STREET ADDRESS U00000306652 CITY-ST-ZP 04/15/05-80025-001 150.UA TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP TITLE IN THIS SPACE NAME **\$TREET ADDRESS** CITY-ST-ZIP ITILE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STHEET ADDRESS CITY-ST-ZIP 12. I hereby 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. 386 677 2525

Daytime Phone #