2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # L21619 TUA SYSTEMS OF FLORIDA, INC. Principal Place of Business Mailing Address 3645 N COURTENAY PKWY 3645 N COURTENAY PKWY MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 No Cha-P CR2E034 (10/03) 01262005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1221024 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UNKEL, THEODORE WILLIAM DO NOT WRITE 3645 COURTENAY PKWY MERRITT ISLAND, FL 32953 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE UNKEL, THEODORE WILLIAM NAME STREET ADDRESS 9 COVE VIEW CT U000000307775 COCOA BEACH, FL 32931 CITY-ST-ZIP 04/15/05-80068-008 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-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.

FILED