2005 FOR PROFIT CORPORATION ANNUAL BEPORT (AR)

Jan 24, 2005 08:00 AM DOCUMENT # L23260 1. Entity Name **Secretary of State** CHARLES WHEATON, PH.D., P.A. Principal Place of Business Mailing Address % CHARLES H. WHEATON, PH.D. 2240 BELLEAIR RD., SUITE 170 CLEARWATER FL 33764 % CHARLES H. WHEATON, PH.D. 2240 BELLEAIR RD., SUITE 170 CLEARWATER FL 33764 2. Principal Place of Business __ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2977102 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WHEATON, CHARLES H., PH.D. Street Address (P.O. Box Number is Not Acceptable) 2240 BELLÉAIR RD., SUITE 170 CLEARWATER FL 34624 City Zip Code FI 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D U00000190605 TITLE ☐ Delete THEF Change ☐ Addition WHEATON, CHARLES H. PH.D. NAME NAME 01/24/05-80140-018 150.00 2240 BELLEAIR RD. #170 STREET ADDRESS STREET ADDRESS CITY ST-7IP CLEARWATER FL chy-si-7P TITLE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME CIRCEL ADDRESS STREELADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE TUTLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-ZIP HILE ☐ Defete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

CHARLES WHEATON PAD. 1/19/05 535-0468

FILED