2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # L88734 1. Entity Name TOPGRADING SOLUTIONS, INC. Principal Place of Business Mailing Address 756 SE PORT ST. LUCIE BLVD. 756 SE PORT ST. LUCIE BLVD. PORT ST LUCIE, FL 34984 PORT ST. LUCIE, FL 34984 01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-2432437 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BREAULT, LARRY DO NOT WRITE 756 SE PORT ST, LUCIE BLVD. PORT ST. LUCIE, FL 34984 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) 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. D TITLE NAME BREAULT, LARRY U00000287019 04/04/05-80054-004 150.00 STREET ADDRESS 756 SE PORT ST. LUCIE BLVD. CITY-ST-ZIP PORT ST. LUCIE, FL TITLE BREAULT, MEREDITH NAME STREET ADDRESS 756 SE PORT ST. LUCIE BLVD. CITY-ST-ZIP PORT ST. LUCIE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 attachment with an address, with all other like empowered.

FILED