2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # L94684 1. Entity Name FIOR & COMPANY, INC. Principal Place of Business Mailing Address 104 APPLEWOOD DR 104 APPLEWOOD DR LONGWOOD, FL 32750 LONGWOOD, FL 32750 115 US 03082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3024555 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FIOR, THEODORE J., JR. DO NOT WRITE 951 N PREVATT AVENUE LAKE HELEN, FL 32744 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 egent and title if applicable. (NOTE: Registered Agent signature required when remaining) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. DEFICERS AND DIRE DPT TITLE NAME FIOR, THEODORE J., JR. STREET ADDRESS 951 N PREVATT AVENUE U00000292036 04/07/05-80055-009 150.00 CITY-ST-ZIP LAKE HELEN, FL 32744 DV8 TITLE NAME FIOR, DEBORAH L. STREET ADDRESS 951 N PREVATT AVENUE CITY - ST- ZIP LAKE HELEN, FL 32744 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CMY - ST-ZIP TITLE NAME STREET 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 about a 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 changed, or on an attachment with an address, with all other like appropried.

NAME OF SIGNING OFFICER OF DIRECTOR

FILED