2005 FOR PROFIT CORPORATION

ANNUAL REPORT Jan 10, 2005 08:00 AM **Secretary of State** DOCUMENT # M18091 1. Entity Name CANDACE, INC. Mailing Address Principal Place of Business _ C/O DENO P. DIKEOU C/O DENO P. DIKEOU 502 N. HIGHWAY 17-92, SUITE 200 502 N. HIGHWAY 17-92, SUITE 200 LONGWOOD, FL 32750 LONGWOOD, FL 32750 CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 84-0469781 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DIKEOU, DENO P. DO NOT WRITE 502 N. HIGHWAY 17-92 SUITE 200 IN THIS SPACE LONGWOOD, FL 32750 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 fitle if applicable. (NOTE: Registered Agent signature required when reinstating) 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. PDS TITLE DIKEOU, DENO P. NAME 502 N. HIGHWAY 17-92 STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL U00000175214 01/10/05-80043-004 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTE 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

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.

SIGNATURE:

TITEF NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

P. Dikeou

FILED