2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 07, 2005 08:00 AM Secretary of State DOCUMENT-# MZ4321 GEOFFREY K. VAUGHAN, INC. Principal Place of Business Mailing Address 2360 BRANDON AVE 2360 BRANDON AVE MELBOURNE, FL 32904 MELBOURNE, FL 32904 01042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2887690 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent VAUGHAN, MARY A. DO NOT WRITE 2360 BRANDON AVE MELBOURNE, FL 32904 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 title 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 10. OFFICERS AND DIRECTORS TITLE NAME VAUGHAN, GEOFFREY K. 2360 BRANDON AVE STREET ADDRESS U00000174037 CITY-ST-ZIP MELBOURNE, FL 01/07/05-80042-021 150.00 TITLE VAUGHAN, MARY A. NAME STREET ADDRESS 2360 BRANDON AVE CITY-ST-ZIP MELBOURNE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS 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 attachingut with an address, with all other like empowered.