2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 31, 2005 08:00 AM DOCUMENT # M87140 Secretary of State 1. Entity Name GLORIA N. FUSSELL, INC. Principal Place of Business Mailing Address 2975 HWY 60 EAST 2975 HWY 60 EAST BARTOW, FL 33830 BARTOW, FL 33830 No Chg-P CR2E034 (10/03) 03112005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2896293 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent MYERS, CB NEAL DO NOT WRITE 130 E. CENTRAL AVE. LAKE WALES, FL 33852 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 conted name of registered agent and tale if agolicable DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPT TITLE NAME FUSSELL, GLORIA N. 4575 BARUSH RD. STREET ADDRESS CITY-ST-ZIP BARTOW, FL 33830 TITLE U00000282244 03/31/05-80034-018 158.75 NAME FUSSELL, MICHAEL W. STREET ADDRESS 5010 BARUSH RD. CITY-SI-ZIP BARTOW, FL 33830 TD FUSSRLL, ROY W NAME STREET ADDRESS 4575 BARUSH RD DO NOT WRITE CITY-ST-ZIP BARTOW, FL 33830 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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:

STREET ADDRESS CITY-ST-ZIP