2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 19, 2005 08:00 AM Secretary of State DOCUMENT # M89236 1. Entity Name P.T. HODGEWAYS, INC. Principal Place of Business Mailing Address 100 E. COCOA BEACH CAUSEWAY 100 E. COCOA BEACH CAUSEWAY COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2906606 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATTHEW T. BURKE CPA DO NOT WRITE 503 NORTH ORLANDO AVENUE SUITE 106 IN THIS SPACE COCOA BEACH, FL 32931 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. (NOTE, Registered Agent signalure required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSV HODGE, PAUL ANTHONY NAME 100 E, COQCA BEACH CSWY. STREET ADDRESS U00000185734 01/21/05-80027-016 15**0.0**0 CITY-ST-ZIP COCOA BEACH, FL TITLE CHAMBERS, TERRIE NAME STREET ADDRESS 100 E. COCOA BEACH CAUSEWAY COCOA BEACH, FL 32931 CITY - ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE:

TITLE

STREET ADDRESS

FILED