2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 26, 2005 8:00 am **Secretary of State** DOCUMENT # M94416 1. Entity Name 01-26-2005 90008 033 ***150.00 THE AGAPAY COMPANY Principal Place of Business Mailing Address 135 TAMPICO LN 135 TAMPICO LN-40006668 KISSIMMEE FL 34743 KISSIMMEE FL 34743 · · US ... 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0065512 Not Applicable Zip - Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AGAPAY, RICHARD Street Address (P.O. Box Number is Not Acceptable) 135 TAMPICO LN KISSIMMEE FL 34743 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE ☐ Delete Change Assistant Secretary AGAPAY, VICTORIA FELIX A. AGAPAY, Jr 135 TAMPICO LN STREET ADDRESS STREET ADDRESS 19720 N.W. 84th Ave. Hialeah, Fl. CITY-ST-7/P KISSIMMEE FL 34743 CITY-ST-7IP 330T5 ☐ Change Addition TITLE Delete TITLE AGAPAY, RICHARD NAME NAME STREET ADDRESS 135 TAMPICO LN STREET ADDRESS CITY-SI-ZIP KISSIMMEE FL 34743 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change AGAPAY, JILMA L STREET ADDRESS 17740 NW 77TH CT STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP HIALEAH FL 33015 ☐ Defete TITLE TITLE ☐ Change Addition AGAPAY, RICHARD A NAME NAME STREET ADDRESS 7554 STERLING ROAD #202 STREET ADDRESS **DAVIE FL 33024** CITY-ST-ZIP C1TY-ST-ZIP ☐ Delete ☐ Change Addition AGAPAY, VICTOR NAME NAME 17740 NW 77 COURT STREET ADDRESS STREET ADDRESS HIALEAH FL 33015 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP

12. I hereby certify that the information supplied with this filting 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 stall 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: Richard Agapa

-20-2005 407-344-2089

FILED