2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2005 8:00 am Secretary of State **DOCUMENT # N41433** 05-02-2005 90379 025 ****61.25 FOUNDATION HOLDING I. INC. Principal Place of Business Mailing Address **4595 LEXINGTON AVENUE 4595 LEXINGTON AVENUE** 14012026 SUITE 100 SUITE 100 JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 04272005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number Not Applicable 59-3051579 \$8.75 Additional 5, Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILNE, DOUGLAS J. DO NOT WRITE 4595 LEXINGTON AVENUE SUITE 100 IN THIS SPACE JACKSONVILLE, FL 32210 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE DV NAME ASHBY, C.L.G. STREET ADDRESS 1604 STOCKTON ST. CITY-ST-ZIP JACKSONVILLE, FL TITLE DVT NAME HIGHTOWER, BEN CPA STREET ADDRESS 1514 NIRA ST. CITY: ST-ZIP JACKSONVILLE, FL TITLE DV NAME LEMMEL, DAVID STREET ADDRESS 1303 PULLEN RD DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL TITLE IN THIS SPACE DPS NAME MILNE, DOUGLAS J. STREET ADDRESS 4595 LEXINGTON AVE #100 CITY: ST-ZIP JACKSONVILLE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 617, 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:

NAME STREET ADDRESS

FILED