

FILED
Jan 21, 2005 8:00 am
Secretary of State

40003853

DOCUMENT # N99000004383

1. 5982 106TH TERRACE NORTH
PINELLAS PARK, FL 33782

PO BOX 16226
CLEARWATER, FL 33766

2. Principal Place of Business
3535 First Ave N.
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
St. Petersburg FL

City & State

Zip
33713

Country
U.S.

Zip

Country

6. Name and Address of Current Registered Agent
MEKLER, IRVIN
3371 TANGLEWOOD TRAIL
PALM HARBOR, FL 34685

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL 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) DATE

Filing Fee is \$61.25
Due by May 1, 2005

9. \$5.00 May Be Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
VPD MEKLER, IRVIN 3371 TANGLEWOOD TRAIL PALM HARBOR, FL 34685
PD SHAW, DAVE 8801 66TH ST N PINELLAS PARK, FL 33782
STD NEWMAN, KEITH 3535 FIRST AVE N SAINT PETERSBURG, FL 33713

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10
TITLE NAME STREET ADDRESS CITY-ST-ZIP
7880 128th ST N. SPANGLER, FL 33776

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 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: [Signature] Date: 1/19/05 727-327-6608