2005 FOR PROFIT COPPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

Aug 05, 2005 08:00 AM Secretary of State DOCUMENT # P00000002123 1. Entity Name FYE, INC. Principal Place of Business Mailing Address 19 N. EGLIN PKWY 19 N. EGLIN PKWY **1ST FINANCIAL PLAZA 1ST FINANCIAL PLAZA** FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548 CR2E034 (10/03) 08032005 No Chg-P Applied For 4. FEI Number 59-3620226 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent GALVIN, MICHAEL C 10 DORAL DR. SHALIMAR, FL 32579 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 a (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution corporation did not receive the prior notice. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE GALVIN, MICHAEL C NAME STREET ADDRESS 10 DORAL DR. CITY-ST-ZIP SHALIMAR, FL 32579 TITLE NAME GALVIN, MEGAN J U00000375715 10 DORAL DR. STREET ADDRESS 08/05/05-80007-003 150.00 SHALIMAR, FL 32579 CITY-ST-ZIP TITLE D TOUMA, JIMMY E NAME STREET ADDRESS 2800 SAM SNEAD CT. SHALIMAR, FL 325792240 CITY-ST-ZIP TITLE ALKINBURG, DAVID C NAME 205 PINE CONE DR. STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH, FL 32548 TITLE MAME STREET ADDRESS CITY-ST-ZIP 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 reported by Chapter 507. 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.

FILED