. .. 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 25, 2005 08:00 AM **DOCUMENT # P00000012411 Secretary of State** IT'S BEEN A PLEASURE SERVING YOU, INC. Principal Place of Business Mailing Address P.O. BOX 774 P.O. BOX 774 W. PALM BEACH, FL 33402 W. PALM BEACH, FL 33402 01112005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0980255 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE BOWEN, TAMMY L 1551 FORUM PLACE #500-B IN THIS SPACE W. PALM BEACH, FL 33401 3. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LEONARD, TERESA R P.O. BOX 774 N/A STREET ADDRESS W. PALM BEACH, FL 33402 CITY-ST-ZIP U00000276701 03/25/05-80050-013 **150.00** LEONARD, TERESA R NAME STREET ADDRESS P.O. BOX 774 N/A CITY-ST-ZIP W. PALM BEACH, FL 33402 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP mm F NAME STREET ADDRESS CITY-ST-ZIP 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 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.

SIGNING OFFICER OR DIRECTOR

FILED