2005 FOR PROFIT CORPORATION . ANNUAL REPORT

FILED Jan 20, 2005 08:00 AM DOCUMENT # P00000024844 **Secretary of State** THOMAS J. STANFORD, P.A. Principal Place of Business Mailing Address **506 PRIVATEER ROAD 506 PRIVATEER ROAD** NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 01162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0991777 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent STANFORD, THOMAS J DO NOT WRITE 506 PRIVATEER ROAD NORTH PALM BEACH, FL 33408 IN THIS SPACE 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PVST STANFORD, THOMAS J NAME STREET ADDRESS 506 PRIVATEER ROAD CITY-ST-ZIP NORTH PALM BEACH, FL 33408 TITLE STANFORD, THOMAS J 11000000185953 NAME 01/21/05-80036-023 150.00 STREET ADDRESS **506 PRIVATEER ROAD** CMY-ST-ZIP NORTH PALM BEACH, FL 33408 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP mir IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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 ampowered.

SIGNATURE: