2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 24, 2005 08:00 AM **DOCUMENT # P00000042674 Secretary of State** 1. Entity Name THE FRANCISCUS COMPANY OF FLORIDA, INC. Principal Place of Business Mailing Address 620 VILLAGE DRIVE #E 620 VILLAGE DRIVE #E VIRGINIA BEACH, VA 23454-4276 VIRGINIA BEACH, VA 23454-4276 01202005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-1987643 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE F. ANDREWS TAINTOR, ESQUIRE 5051 CASTELLO DRIVE IN THIS SPACE SUITE 5 NAPLES, FL 34103 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE SPADEA, FRANK R U00000195407 01/26/05-80028-003 150.00 NAME STREET ADDRESS 620 VILLAGE DR STE E VIRGINIA BEACH, VA 23454 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CMY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP NAME. STREET AUDRESS CITY-ST-ZIP TITLE 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 reports 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 of trustee empowered to contain 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.

R OR DIRECTOR

1-20-05

Daytime Phone #