2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 21, 2005 08:00 AM **Secretary of State** DOCUMENT # P00000048461 STEWART MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address 3402 W. CYPRESS STREET 3402 W. CYPRESS STREET #400 #400 TAMPA, FL 33607 TAMPA, FL. 33607 03142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3646391 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HICKMAN, HAROLD DO NOT WRITE 3401 WEST CYPRESS STREET TAMPA, FL 33607 _ IN THIS SPACE 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 apolicable. (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 000000271638 03/21/05-80055-010 150.00 NAME MODES, WILLIAM S STREET ADDRESS 3402 W CYPRESS ST #400 CITY-ST-ZIP TAMPA, FL 33607 V TITLE PERKINS, THOMAS NAME STREET ADDRESS 3402 W. CYPRESS ST., #400 CITY-ST-ZIP TAMPA, FL 33607 ST TITLE NAME LANCASTER, WHIT STREET ADDRESS 3401 W. CYPRESS #202 DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33607 IN THIS SPACE TITLE 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 filling does not qualify for the exemption stated in Section 119.07(3)(1), 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

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURÉ:

FILED