2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # P00000048550 1. Entity Name KATHY CONTI AGENCY, INC. Mailing Address Principal Place of Business 2351 W. EAU GALLIE BLVD. 2351 W. EAU GALLIE BLVD. SUITE #3 SUITE #3 MELBOURNE, FL 32935 MELBOURNE, FL 32935 No Chg-P CR2E034 (10/03) 03032005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-36<u>4</u>3563 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent THOMAS P. FLAVIN, CPA DO NOT WRITE 330 5TH AVE. INDIALANTIC, FL 32903 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 applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CONTI, KATHLEEN F NAME 5965 NEWBURY CIRCLE STREET ADDRESS U00000302149 04/13/05-80059-025 150.00 CITY-ST ZIP MELBOURNE, FL 32940 TITLE NAME STREET ADDRESS CITY - \$T - 7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-ST 2IP DILE NAME STREET ADDRESS CITY-ST-ZIP HILLE NAME

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12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statules. 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. 321-676-7775 4-11-05 SIGNATURE: Daytime Phone # SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS City ST ZIP