2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

FILED DOCUMENT # P00000050488 Mar 12, 2005 08:00 AM 1. Entity Name DRY UP INC. **Secretary of State** Principal Place of Business Mailing Address 849 ORANGE BLOSSON DRIVE 849 ORANGE BLOSSON DRIVE MELBOURNE, FL 32935 MELBOURNE, FL 32935 03082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3648136 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUTTON, JOHN DO NOT WRITE 849 ORANGE BLOSSON DRIVE MELBOURNE, FL 32935 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, 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 After May 1, 2005 Fee Will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE BUTTON, JOHN W NAME U00000262272 03/14/05-80047-021 158.75 STREET ADDRESS 849 ORANGE BLOSSON DRIVE CITY-ST-ZIP MELBOURNE, FL 32935 TITLE MCVEY, SHANNON L NAME STREET ADDRESS 2601 QUEBEC AVE CITY-ST-ZIP MELBOURNE, FL 32935 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE 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

OHN BUTTON