2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED Feb 03, 2005 08:00 AM DOCUMENT # P0000060699 **Secretary of State** 1. Entity Name HERNDON OF TITUSVILLE, INC. Principal Place of Business Mailing Address 21 EAST MAIN STREET TITUSVILLE FL 32796 21 EAST MAIN STREET TITUSVILLE FL 32796 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. # etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 59-3655588 Not Applicable **\$8.75** Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERNDON, PHILIP A Street Address (P.O. Box Number is Not Acceptable) 21 EAST MAIN STREET TITUSVILLE FL 32796 Zip Code FL 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 DATE 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition Delete ☐ Change PD MILE THILE HERNDON, PHILIP A NAME STREET ADDRESS STREET ADDRESS 2705 KNOW MCRAE DRIVE TITUSVILLE FL 32780 CULY-ST-ZIP CITY STATE □ Change ☐ Addition STD HILF TITLE Delete HERNDON, JANICE G NAME STREET ADDRESS 2705 KNOW MCRAE DRIVE STREET ADDRESS TITUSVILLE FL 32780 CITY-ST-ZIP CITY - ST - ZIP 150 00 Addition ☐ Delete DDE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TIME TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-70 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHIY-SI-ZIP CITY - ST - ZIP ☐ Change Addition TITLE Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 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 empowered.

A-HERNOON 1-27-05,321 267 541