2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State 01-28-2005 90020 004 ***150.00 DOCUMENT # P00000069890 ETHEL L. LOVELACE, P.A. Principal Place of Business Mailing Address 117 MATISSE CIRCLE WEST 117 MATISSE CIRCLE WEST 40008097 NOKOMIS, FL 34275 NOKOMIS, FL 34275 CR2E034 (10/03) 01242005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1026025 Not Applicable \$8.75 Additional 5. Certificate of Status Desired - - -Fee Required 6. Name and Address of Current Registered Agent LOVELACE, HARRY M DO NOT WRITE 117 MATISSE CIRCLE WEST NOKOMIS, FL 34275 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE D LOVELACE, ETHEL L NAME 117 MATISSE CIRCLE WEST STREET ADDRESS CITY-ST-ZIP NOKOMIS, FL 34275 TITLE LOVELACE, HARRY M NAME STREET ADDRESS 117 MATISSE CIRCLE WEST NOKOMIS, FL 34275 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-ZIP 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 receive) 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

FILED Jan 28, 2005 8:00 am