2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 08:00 AM DOCUMENT # P00000077027 **Secretary of State** 1. Entity Name INGALLS ORGAN SERVICE, INC. Principal Place of Business Mailing Address 18114 SPENCER ROAD 18114 SPENCER ROAD ODESSA, FL 33566 ODESSA, FL 33566 CR2E034 (10/03) 01142005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3665156 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent INGALLS, WILLIAM L DO NOT WRITE 18114 SPENCER ROAD ODESSA, FL 33566 __. 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 INGALLS, WILLIAM L 18114 SPENCER ROAD STREET ADDRESS CITY-ST-ZIP ODESSA, FL 33566 U00000183431 01/19/05-80069-003 150.00 STD TITLE INGALLS, SARA G NAME STREET ADDRESS 18114 SPENCER ROAD CITY-ST-7IP ODESSA, FL 33556 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 frue 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.

TITLE NAME STREET ADDRESS

SIGNATURE: TOER OR DIRECTOR

FILED