2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 10, 2005 8:00 am Secretary of State **DOCUMENT # P00000088908** 03-10-2005 90163 023 ***158.75 1. Entity Name PROJECTION ONE, INC Principal Place of Business Mailing Address 555 CRANDON BLVD. 555 CRANDON BLVD. 50024678 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 US 2. Principal Place of Business 155 Ocean Ln Dr Mailing Address 155 Ocean Ln Dr Suite, Apt. # etc. Apt 312 Sulte Apt #1etc. Apt 312 01312005 Chg-P CR2E034 (10/03) City & State City & State 4 FEI Number Applied For Key Biscayne, Key Biscayne, Fl 65-1042430 Not Applicable Zip 33149 33149 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RENDON, JAIME Street Address (P.O. Box Number is Not Acceptable) 555 CRANDON BLVD. #53 KEY BISCAYNE, FL 33149 155 Ocean Ln Dr Apt 312 CityKey Biscayne 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. SIGNATUR ped 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE Delete TITLE Change Addition NAME RENDON, JAIME NAME 155 Ocean Ln Dr Apt 312 STREET ADDRESS 555 CRANDON BLVD #53 STREET ADDRESS Key Biscayne, Fl 33149 CITY-ST-71P KEY BISCAYNE, FL 33149 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 eath; that I am an efficer or director of the corporation or the receiver or trustee movement to execute this report as required by Chapter 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if charged, or on an attachment with-an address, with all other like empowered. 03/08/ 786 277 7714 SIGNATURE: ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED