2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2005 08:00 AN Secretary of State DOCUMENT # P00000107556 1. Entity Name PINELLAS HOLDINGS, INC. Principal Place of Business Mailing Address 412 E MADISON 10TH FL PO BOX 48668 TAMPA, FL 33602 SAINT PETERSBURG, FL 33743 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3682201 Not Applicabl \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DOLAN, MARK R DO NOT WRITE 412 E MADISON 10TH FL TAMPA, FL 33602 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 accep the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when relifishalting) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000345678 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 04/30/05-80046-005 150.00 OFFICERS AND DIREC 10. TITLE MARSHLACK, DAVID G NAME STREET ADDRESS 412 E MADISON 10TH FL C(1Y-S7-Z)P TAMPA, FL 33602 ۷P TITLE NAME MARSHLACK, DANE B 412 E. MADISON 10TH FL STREET ADDRESS CITY - ST - ZIP TAMPA, FL 33602 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

ation supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the inferior the same legal effect as if made under oath, that I am an officer are contracted in the same legal effect as if made under oath, that I am an officer are contracted by the same legal effect as if made under oath, that I am an officer are contracted by the same legal effect as if made under oath, that I am an officer are contracted by the same legal effect as if made under oath, that I am an officer are contracted by the same legal effect as if made under oath are contracted by the same legal effect as if made under oath are contracted by the same legal effect as if made under oath are contracted by the same legal effect as if made under oath, that I am an officer of the same legal effect as if made under oath, that I am an officer of the same legal effect as if made under oath, that I am an officer of the same legal effect as if made under oath, that I am an officer of the same legal effect as if made under oath, that I am an officer of the same legal effect as if made under oath, that I am an oath are contracted by the same legal effect as if made under oath are contracted by the same legal effect as if made under oath are contracted by the same legal effect as if made under oath are contracted by the same legal effect as if made under oath are contracted by the same legal effect as if made under oath are contracted by the same legal effect as if made under oath are contracted by the same legal effect as if made under oath are contracted by the same legal effect as if made under oath are contracted by the same legal effect as if made under oath are contracted by the same legal effect as if made under oath are contracted by the same legal effect as if made under oath are contracted by the same legal effect as if made under oath are contracted by the same legal effect as if made under oath are contracted by the same legal effect as if made under oath are contrac I hereby certify that the infindicated on this report of of the corporation or the changed, or on an atta

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED