2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: \

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # P00000113213 NORTH RIDGE PROFESSIONAL CENTER, INC. Principal Place of Business Mailing Address 7722 SR 544 ST 215 WINTER HAVEN FL 33881 7722 SR 544 ST 215 WINTER HAVEN FL 33881 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-1072485 Not Applicable \$8.75 Additional Zip Country 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 DAVIS, BRUCE R. Street Address (P.O. Box Number is Not Acceptable) 7722 ST 544 ST 215 WINTER HAVEN FL 33881 City Zip Code 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 reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE Change TITLE \Box Delete DAVIS, BRUCE A NAME NAME STREET ADDRESS STREET ADDRESS 3082 LANDINGS COURT CITY-ST-ZIP HAINES CITY FL 33844 CiTY+ST-ZIP H00000296684 (04,/09,/05-80))?9-003□@aige00 □ Addition TITLE TITLE ☐ Delete RICHARDSON, RALPH NAME NAME STREET ADDRESS 63 PINE FOREST DR. STREET ADDRESS CHY-ST-70P CITY-ST-ZIP HAINES CITY FL 33844 1171 F Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Defete 7171 F ☐ Change ☐ Addition THLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE THILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete THILE NAME NAME STREET AUDRESS STRFET ADDRESS CITY-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.

FILED