2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 07, 2005 08:00 AM Secretary of State **DOCUMENT # P01000022971** 1. Entity Name MODELITHICS, INC. Principal Place of Business Mailing Address **3650 SPECTRUM BOULEVARD** P.O. BOX 1742 UTC II, SUITE 170 LUTZ, FL 33458 TAMPA, FL 33612 No Chg-P 02032005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For A. FEI Number 59-3701098 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **SULLIVAN, STEPHEN** DO NOT WRITE HINES NORMAN SULLIVAN & ASSOC. 315 S HYDE PARK AVE IN THIS SPACE TAMPA, FL 33606 . 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. (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 TITLE NAME **DUNLEAVY, LAWRENCE P** 3275 LAKE PADGETT DR STREET ADDRESS CITY-ST-ZIP LAND O LAKES, FL. 34639 VCD mlŧ WELLER, THOMAS NAME STREET ADDRESS 505 CRYSTAL GROVE BLVD Spile Children Spiles CITY-ST-ZP **LUTZ, FL 33548** त्र १९५० र क्षात्रका सम्प्रेतिक सम्बद्धाः स्थापना । स्थापना राज्यासम्बद्धाः स्थापना । TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP The state of the second of NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 required or truetee 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.