2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 16, 2005 08:00 AM **DOCUMENT # P01000031836 Secretary of State** 1. Entity Name FERSTER & FRIENDS, INC. Mailing Address Principal Place of Business 12522 MUSCOVY DR. 12522 MUSCOVY DR. JACKSONVILLE, FL 32223 US JACKSONVILLE, FL 32223 US CR2E034 (10/03) 02122005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3708236 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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. (NOTE: Registered Agent signature required when reinstading) DATE Signature, typed or printed name of registered agent and title if applicable. 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. PSTD TITLE U000000232228 FERSTER, REINHOLD C MARIE 02/16/05-80066-004 158, 75 STREET ADDRESS 12522 MUSCOVY DR. JACKSONVILLE, FL 32223 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS 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 receiver or trusted 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 endress, with all other like empowered.

FILED