2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Agunu

May 05, 2005 08:00 AM Secretary of State **DOCUMENT # P01000055958** SARGEANT & SARGEANT, INC. Principal Place of Business Mailing Address 1810 SW 105TH AVENUE 1810 SW 105TH AVENUE DAVIE, FL 33324 DAVIE, FL 33324 05022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SARGEANT, KENNETH M DO NOT WRITE **1810 SW 105TH AVENUE DAVIE, FL 33324** 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent eignature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. F Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SARGEANT, KENNETH M **1810 SW 105TH AVENUE** STREET ADDRESS CITY-ST-7IP **DAVIE, FL 33324** 000000362865 05/05/05-80136-010 150.00 TITLE DV SARGEANT, SARALYN L NAME 1810 SW 105TH AVENUE STREET ADDRESS **DAVIE, FL 33324** CITY-ST-ZIP IIII F NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 of 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 offer like empowered.

FILED