2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 04, 2005 08:00 AM Secretary of State DOCÚMENT # P01000064106 1. Entity Name CULTURESHOCK INC. Mailing Address Principal Place of Business 6250 N RIVER RUN DRIVE 6250 N RIVER RUN DRIVE SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1119829 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent MCGOWAN, JOHN W DO NOT WRITE 6250 N RIVER RUN DRIVE SEBASTIAN, FL 32958 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 sed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Sonetu 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. TITLE MCGOWAN, JOHN W NAME 6250 N RIVER RUN DRIVE STREET ADDRESS 000000362502 05/05/05-80119-022 150.00 CITY-ST-ZIP SEBASTIAN, FL 32958 IIILE NAME STREET ADDRESS CITY ST-7P TITLE MALE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZP 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

Daytime Phone #