2005 FOR PROFIT CORPORATION - ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Feb 17, 2005 08:00 AM Secretary of State DOCUMENT # P01000066176 DONRU HOLDING COMPANY, INC. Principal Place of Business Mailing Address 3708 W. EUCLID AVE. 3708 W. EUCLID AVE. TAMPA, FL 33629 TAMPA, FL 33629 _ 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3732473 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSSO, JOSEPH C 3708 W. EUCLID AVE DO NOT WRITE TAMPA, FL 33629 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. 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 OFFICERS AND DIRECTORS 10. TITLE RUSSO, JOSEPH C NAME 3708 W EUCLID AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 DPT TITLE DONNELLY, SEAN V NAME Unnound335527 STREET ADDRESS 3708 W. EUCLID AVE 02/17/05-80010-018 150.00 CHY-ST-ZIP TAMPA, FL 33629 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME 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)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and triat 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