2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTEDNAME OF SIGNING OFFICER OR DIRECTOR

Apr 08, 2005 8:00 am Secretary of State DOCUMENT # P01000066732 1. Entity Name 04-08-2005 90078 011 ***150.00 ACLARIAN, INC. Principal Place of Business 6751 PROFFESSONAL PARKUAY 6751 PROFESSIONAL PARKWAY WIST "" " " WUKIGAGE ST 104 SACASOTA FL 34240 ST 104 SARASOTA 2. Principal Place of Business 6751 MOFFEGOUNDLARYMY WEST 3. Mailing Address 6751 PROFFESTONAL (MENTALWES) Suite, Apt. #, etc. 6T 104 Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 51045 074 4. FEI Number Applied For FUOR DA FLORIDA 59-3731475 11125074 Not Applicable Country U.S.4 Country USA Zip 34240 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DE CECCO, ROBERT J III Street Address (P.O. Box Number is Not Acceptable) 7147 SPIKERUSH COURT **BRADENTON FL 34202** City Zip Code 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 ENTERED FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Detete TITLE Addition Change NAME DECECCO, ROBERT J III NAME STREET ADDRESS 7147 SPIKERUSH COURT STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34202** CITY-ST-ZIP TITLE SECR X Delete ☐ Change ☐ Addition NAME FRISSELL, RICHARD T NAME STREET ADDRESS 5125 CHERRY OAK CIRCLE STREET ADDRESS CITY-ST-ZIP VALRICO FL 33594 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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