2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

SUGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P01000067507** ADMINISTRATE AMERICA, INC. Mailing Address Principal Place of Business **199 AVE K SE** 199 AVE K SE WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 CR2E034 (10/03) 04292005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3728438 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KEITH, W C 1517 COMMERCIAL PARK DR LAKELAND, FL 33801 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, types or printed name of registered agent and title if applicable. DATE (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 U000000351141 05/02/05-80133-012-150.00 OFFICERS AND DIRECTORS 10. OP TOLE KNIGHT, JAMES F NAME 105 COVINGTON COVE RD STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 TITLE NAME WILSON, DENNY A STREET ADDRESS 6645 WILLOWS WAY CITY-ST-77P CUMMINGS, GA 33040 TITLE NAME RUGGIERI, MARK STREET ADDRESS 1 EAGLES NEST DO NOT WRITE CITY-ST-ZIP WINTER HAVEN, FL 33881 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HARF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP fling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and discounter and that my signature shall have the same legal effect as if made under oath; that I am an officer or director and the country of t I hereby certify that the information sindicated on this report or supplement of the corporation or the receiver or the corporation.

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