2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 19, 2005 08:00 AM DOCUMENT # P01000068007 **Secretary of State** 1. Entity Name CPA FINANCIAL, P.A. Mailing Address Principal Place of Business POST OFFICE BOX 2507 27657 OLD 41 ROAD BONITA SPRINGS, FL 34133 BONITA SPRINGS, FL 34135 01062005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1119299 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SOUTHWEST 22 STREET 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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 tide if app?cable. [NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE U0000U185828 MARSLAND, WILLIAM W NAME 01/21/05-80031-010 150.00 27657 OLD 41 ROAD STREET ADDRESS CITY-ST-7IP BONITA SPRINGS, FL 34135 VD TITLE PEREZ, LAWRENCE NAME 27657 OLD 41 ROAD STREET ADDRESS BONITA SPRINGS, FL 34135 CITY ST - 71P TITLE SMITH, BRADLEY R CPA NAME 27657 OLD 41 ROAD STREET ADDRESS DO NOT WRITE CITY - ST - ZIP BONITA SPRINGS, FL 34135 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 eath; that I am an officer or director at the corporation or the receiver or trustice empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attac

ED NAME OF SIGNING OFFICER OR DIRECTOR