2005 FOR PROFIT CORPORATION

SIGNATURE

FILED . . . ANNUAL REPORT Apr 02, 2005 08:00 AM Secretary of State DOCUMENT # P01000074920 TARPON UNIFORMS, INC. Principal Place of Business Mailing Address 40186 U.S. HIGHWAY 19 NORTH 40186 U.S. HIGHWAY 19 NORTH TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 03302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3733956 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERENICH, TIMOTHY B DO NOT WRITE 180 ALTERNATE 19 NORTH PALM HARBOR, FL 34683 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 bite if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE D NAME GIACALONE, MICHAEL C JR. 2355 GROVECREST AVENUE STREET ADDRESS Unnnnn285132 CITY-ST-ZIP PALM HARBOR, FL 34683 04/02/05-80033-006 150.00 TITLE NAME GIACALONE, HEATHER L STREET ADDRESS 2355 GROVECREST AVENUE CITY-ST-71P PALM HARBOR, FL 34683 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY -ST -ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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