2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2005 8:00 am Secretary of State **DOCUMENT # P01000088446** 05-02-2005 90515 020 ***150.00 INTERFACE MANAGEMENT, INC. Principal Place of Business Mailing Address 1426 GULF TO BAY 1426 GULF TO BAY AAA49581 STE E STE E CLEARWATER, FL 33755 CLEARWATER, FL 33755 CR2E034 (10/03) 04282005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3742862 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARTHOLOMEW, JOHN DO NOT WRITE 1426 GULF TO BAY BLVD STE E IN THIS SPACE CLEARWATER, FL 33755 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, SIGNATURE. Signature, typed or (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 10. OFFICERS AND DIRECTORS PSTD TITLE BARTHOLOMEW, JOHN E. NAME STREET ADDRESS 1426 GULF TO BAY BLVD CITY-ST-ZIP CLEARWATER, FL 33755 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 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. SIGNATURE:

FILED