2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE: _

with all other like empowered.

RINTED NAME OF A GRING OFFICER OR DIRECTOR

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P01000093098** 1. Entity Name GROUND EFFECTS, INC. Principal Place of Business Mailing Address 4 GOLF VIEW CIRCLE NE 4 GOLF VIEW CIRCLE NE WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 03062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3745945 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JENNINGS, JOHN DO NOT WRITE 4 GOLF VIEW CIRCLE NE WINTER HAVEN, FL 33881 IN THIS SPACE 3. 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_ DATE Signature, typed or printed name of registered agent and title if applicable (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 10. OFFICERS AND DIRECTORS JENNINGS, JOHN NAME STREET ADDRESS 4 GOLF VIEW CIRCLE NE CITY-ST-ZIP WINTER HAVEN, FL 33881 U00000348386 TITLE 05/02/05-80023-012 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THLE 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

FILED