2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 03, 2005 08:00 AM **DOCUMENT # P01000101615 Secretary of State** 1. Entity Name LATESHIFT, INC. Principal Place of Business Mailing Address 3456 NW 61ST PLACE GAINESVILLE, FL 32653 PO BOX 357552 GAINESVILLE, FL 32635 No Chg-P 02012005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. f'El Number 59-3754229 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAYCO ENTERPRISES, INC. DO NOT WRITE 8406 PANAMA CITY BEACH PRKWY SUITE L IN THIS SPACE TAYCO ENTERPRISES, INC., FL 32407 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. Signalure Typed enterinted name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when rehalating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 *U00*0000212707 Trust Fund Contribution. Added to Fees 02/03/05-80034-024 10. OFFICERS AND DIRECTORS TITLE NAME KOEHLER, CAROL STREET ADDRESS PO BOX 13321 CITY-ST ZIP GAINESVILLE, FL 32604 TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE DDE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TILE KAME 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 outh; 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.