2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 17, 2005 8:00 am Secretary of State DOCUMENT # P02000001752 • 05-17-2005 90013 024 ***150.00 ABSOLUTE HARMONY FENG SHUI, INC. Mailing Address Principal Place of Business PO BOX 2665 1698 STARLING DR SARASOTA FL 34230 SARASOTA, FL 34231 2. Principal Place of Business 3. Mailing Address 531 N SPOONBILL DR Suite, Apt, #, etc. Suite, Apt. #, etc. 05112005 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State SARA SOTA 01-0606033 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KARLEY, KATRINE T Street Address (P.O. Box Number is Not Acceptable) N. SPOONBILL DK 1608 STARLING DRIVE SARASOTA, FL 342316 City Zip Code FL 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. 5⁻/-05 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. D Delete TITLE ☐ Change Addition TITLE KARLEY, KATRINE T NAME NAME 1608 STARLING DRIVE 531 STREET ADORESS STREET ADORESS SPOONBILL DE CITY-ST-ZP CITY-ST-ZIP SARASOTA, FL 3423 6 ☐ Delete TIBLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS PATY-ST-7P CITY-ST-7/P Delete ΠΠΕ ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 may 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. 5-1-05 SIGNATURE:

FILED

Daytime Phone #