2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 20, 2005 8:00 am Secretary of State DOCUMENT # P02000007334 01-20-2005 90028 021 ***150.00 148 N. HIGHWAY 19, INC. Principal Place of Business Mailing Address 148 US HWY 19 N 154 COMMERCIAL WAY SPRING HILL, FL 34606 SPRING HILL, FL 34606 CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For. 4. FEI Number 26-0039692 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ZIELINSKI, JOSEPH A 152 US HWY 19 N SPRING HILL, FL 34606 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 Signature, typed or printed name of registered agent and title 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 NAME ZIELINSKI, JOSEPH A 154 COMMERCIAL WAY STREET ADDRESS CITY - ST - ZIP SPRING HILL, FL 34606 TITLE ZIELINSKI, JEROME H NAME STREET ADDRESS 154 COMMERCIAL WAY CITY-ST-ZIP SPRING HILL, FL 34606 TITLE ZIELINSKI JOAN M NAME STREET ADDRESS 154 COMMERCIAL WAY DO NOT WRITE CITY - ST - ZIP SPRING HILL, FL 34606

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:

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

HURLSTON, THOMAS E

154 COMMERCIAL WAY SPRING HILL, FL 34606

IN THIS SPACE

FILED