2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P02000017213 02-22-2005 90026 007 ***150.00 1. Entity Name DJA & ASSOCIATES, INC. Principal Place of Business Mailing Address 4110 S FLORIDA AVE STE 200 4110 S FLORIDA AVE STE 200 LAKELAND, FL 33813 LAKELAND, FL 33813 50017494 2. Principal Place of Business 3. Mailing Address 3020 S. Florida Ave 3020 5 Florida Ave Suite, Apt, #, etc Suite, Apt. #, etc. 01182005 Cha-P CR2E034 (10/03) Applied For 4. FEI Number 03-0388386 Not Applicable \$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 PHILLIPS, R PATRICK Street Address (P.O. Box Number is Not Acceptable) 200 N THORTON AVE ORLANDO, FL 32801-2164 Zip Code 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 (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. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD ☐ Delete Change TITLE TITLE Addition ADAMS, DAVID J. NAME NAME 3020 S. Florida Ave. Suite 101 STREET ADDRESS 4110 S FLORIDA AVE STE 200 STREET ADDRESS LAKELAND, FL 33813 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP · - D Delete TITLE Change - - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change [Addition NAME 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 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.

FILED

Feb 22, 2005 8:00 am