2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # P02000024484** CITYNETONE, INC. Principal Place of Business Mailing Address 600 1ST AVENUE NORTH SUITE 301 600 1ST AVENUE NORTH SUITE 301 ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33701 No Cha-P CR2E034 (10/03) 04132005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3616221 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent PERRY, MARIO J DO NOT WRITE 600 1ST AVENUE NORTH SUITE 301 ST PETERSBURG, FL 33701 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 the obligations of registered agent 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, Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME PERRY, MARIO J STREET ADDRESS 600 1ST AVENUE NORTH SUITE 301 U000000306410 CITY-ST-ZIP ST PETERSBURG, FL 33701 04/15/05-80016-001 150.00 TITLE VT KERR, JAMES NAME STREET ADDRESS 600 FIRST AVE, N., STE 301 CITY-ST-ZIP SAINT PETERSBURG, FL 33701 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

12. Thereby 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:

AGRIFURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Delay True and True

CITY-ST-ZIP