2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # P02000038088 04-29-2005 90246 015 ***150.00 1. Entity Name RE SAFETY HARBOR, INC. Principal Place of Business Mailing Address 14009136 1410 FOURTH STREET NORTH 2111 GLENWOOD DRIVE SAFETY HARBOR, FL 34695 SUITE 202 WINTER PARK, FL 32792 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242005 Cha-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 47-0859861 Not Applicable Country Zip Country Zip \$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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Signature, typed or printed name of registered agent and title if applicable DATE (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DCEO Delete ☐ Addition TITLE TITLE ☐ Change DEERING, LAWRENCE R MR. NAME NAME STREET ADDRESS 800 CONCOURSE PARKWAY S STE 200 STREET ADDRESS MAITLAND, FL 32751 CITY-ST-ZIP CITY-ST-ZIP DPCO TITLE ☐ Delete Change Addition TITLE CONTE, JOSEPH D MR. NAME NAME STREET ADDRESS STREET ADDRESS 800 CONCOURSE PARKWAY S STE 200 CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE NAME CURCIO, EUGENE R NAME STREET ADDRESS 800 CONCOURSE PARKWAY S STE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAITLAND, FL 32751 ☐ Addition ☐ Delete Change TITLE TITLE CORSETTI, ROSEMARY K NAME STREET ADDRESS ONE OXFORD CENTRE 20TH FLOOR 301 GRANT ST. STREET ADDRESS CITY-ST-ZIP PITTSBURGH, PA 15219 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE 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.

Rosemary L. Corsetti

Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

April_8, 2005

(412) 281-4420