2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM DOCUMENT # P02000053909 **Secretary of State** 1. Entity Name 1ST PLACE FINISHING, INC. Principal Place of Business Mailing Address 1206 N. 20TH ST. 1206 N. 20TH ST. TAMPA FL 33605 **TAMPA FL 33605** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 41-2042870 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CIANFRONE, JOSEPH R Street Address (P.O. Box Number is Not Acceptable) 1968 BAYSHORE BLVD DUNDIN FL 34698 City 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 -Signature, typed or printed hame of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE DILE ☐ Change Addition Delete WATERS, MATTHEW C NAME. NAME U00000204655 687 BONNIE BLVD STREET ADDRESS STHEET ADDRESS 01/31/05-80014-001 150.00 CITY-ST-ZIP PALM HARBOR FL 34684 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete THE F ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OffY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THLE ☐ Change Addition DitE 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.

Matthew C. Waters

1.26.05 (727) 458-5439

FILED