2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 30, 2005 08:00 AM **DOCUMENT # P02000072976 Secretary of State** 1. Entity Name MODERN AGE, INC. Principal Place of Business _ Mailing Address 7637 LAZEAU DR 7637 LAZEAU DR JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32211 CR2E034 (10/03) 02242005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0734978 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LONGLEY, GERALD D DO NOT WRITE 7637 LAZEAU DR JACKSONVILLE, FL 32211 IN THIS SPACE 5. 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 (NOTE. Registered Agent signature required when reinstating) DATE 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. Added to Fees OFFICERS AND DIRECTORS 10. PTSD TITLE LONGLEY, GERALD D NAME STREET ADDRESS 7637 LAZEAU DR JACKSONVILLE, FL 32211 CITY-ST-ZIP TITLE H000000280168 NAME 03/30/05-80008-025 150.00 STREET ADDRESS CITY-ST-ZIP 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 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. SIGNATURE:

FILED