2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # P02000075725** PEARSON MANAGEMENT, INC. Principal Place of Business Mailing Address 16120 N NEBRASKA AVE 16120 N NEBRASKA AVE LUTZ, FL 33549 LUTZ, FL 33549 04202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-1967100 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEARSON, SARAH H DO NOT WRITE 16120 N NEBRASKA AVE LUTZ, FL 33549 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, hypod or present name of registered agent and trile if appricable (NOTE, Flegistered 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. Added to Fees OFFICERS AND DIRECTORS 10. TITLE n PEARSON, R VANCE NAME STREET ADDRESS 16120 N NEBRASKA AVE U00000329687 CITY-ST-ZP LUTZ, FL 33549 04/25/05-80129-001 150.00 TITLE PEARSON, SARAH H NAME STREET ADDRESS 16120 N NEBRASKA AVE CITY-ST-JP LUTZ, FL 33549 TITLE PEARSON, JOHN F NAME STREET ADDRESS 1001 STARDUST LANE DO NOT WRITE CHY-ST-ZIP LUTZ, FL 33549 IN THIS SPACE HRE NAME STREET ADDRESS CITY-ST-ZP TITLE RAME STREET ADDRESS

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

CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP

Sarah H. Tearson

BIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

FILED