2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

GIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 25, 2005 08:00 AN Secretary of State **DOCUMENT # P02000081041** 1. Entity Name SECOND TIME AROUND, INC Principal Place of Business Mailing Address 4 RACETRACK ROAD 867 WILSHIRE BLVD FORT WALTON BEACH, FL 32547 METARIE, LA 70005 CR2E034 (10/03) No Cha-P 01162005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2065549 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DEXTER, DAVID 4 RACETRACK ROAD FORT WALTON BEACH, FL 32547 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 DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DEXTER, DAVID NAME U00000329957 **4 RACETRACK ROAD** STREET ADDRESS 04/25/05-80136-025 150.00 CITY - ST - ZIP FORT WALTON BEACH, FL 32547 TITLE U000003**29**957 NAME 04/25/05-80136-026 8.75 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 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 the finy 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 employered 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 erprovered.

FILED