2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 4

Mar 28, 2005 8:00 am Secretary of State **DOCUMENT # P02000084066** 03-28-2005 90044 045 ***150.00 MASONIC OFFICE CENTER, INC. Mailing Address Principal Place of Business 110 (213 10912 N. 56TH ST. 10912 N. 56TH ST. TEMPLE TERRACE, FL 33617 TEMPLE TERRACE, FL 33617 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252005 CR2E034 (10/03) Cha-P City & State 4. FEI Number Applied For City & State 22-3861255 Not Applicable Country Zio Country Zio \$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 GOSS, TRENT C Street Address (P.O. Box Number is Not Acceptable) 10912 N. 56TH ST. TEMPLE TERRACE, FL 33617 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Addition TITLE ☐ Delete GOSS, TRENT C NAME NAME STREET ADDRESS STREET ADDRESS 10912 N. 56TH ST. CITY-ST-7IP TEMPLE TERRACE, FL 33617 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE RIGGIO, ROBERT J NAME NAME STREET ADDRESS 10912 N. 56TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TEMPLE TERRACE, FL 33617 ☐ Change ☐ Addition ☐ Delete TITI F GOSS, JAMES C NAME NAME 10912 N. 56TH ST. STREET ADDRESS STREET ADDRESS TEMPLE TERRACE, FL 33617 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Oelete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete 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.

FILED