

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P02000086877 1. Entity Name HOWARD ADELINE, INC. Principal Place of Business Mailing Address 16057 TAMPA PALMS BLVD., W, #122 TAMPA FL 33647 16057 TAMPA PALMS BLVD., W, #122 TAMPA FL 33647 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-3615970 Not Applicat Žip Zip Country Country **\$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 MARKLEY, JAMES H Street Address (P.O. Box Number is Not Acceptable) 16057 TAMPA PALMS BLVD. W. #122 **TAMPA FL 33647** City 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 access 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May F 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. THE Change TITLE ☐ Delete U00000299721 MARKLEY, JAMES H NAME NAME 04/11/05-80119-020 158.75 STREET ADDRESS 6057 TAMPA PALMS BLVD W STREET ADDRESS TAMPA FL 33647 CHY-ST-7IP CITY - ST - ZIP Adding ☐ Change ☐ Delete THE TITLE NAME NAME STREET ADDRESS SURFET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Delete TEHE Спапа TIBLE NAME NAME GIREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIF ☐ Change ☐ Delete DIFLE TITLE NAME NAME STHEET ADDHESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP Change □ .º · TITLE ☐ Delete Dick NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Aik: TITLE ☐ Delete HILL Change NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST-7IP

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 directs 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-8-05 813 833-6617

FILED -