2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NA

SIGNING OFFICER OR DIRECTOR

FILED Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # P02000091904-ALLEN E. PETHTEL, INC. Principal Place of Business Mailing Address POST OFFICE BOX 781 26249 BAY TREE LANE PAISLEY, FL 32767 SORRENTO, FL 32776 04042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2287486 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETHEL, ALLEN E DO NOT WRITE 26249 BAY TREE LANE PAISLEY, FL 32767 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. (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. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE PETHEL, ALLEN E NAME STREET ADDRESS 26249 BAY TREE LANE ---- U00000288843 04/06/05-80001-018 150.00 CITY-ST-ZIP PAISLEY, FL 32767 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DITE IN THIS SPACE NAME STREET ADDRESS CftY-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 filling 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.