2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2005 8:00 am Secretary of State DOCUMENT # P02000117093 04-25-2005 90217 047 ***150.00 TONEY DIVERSIFIED SALES, INC. Principal Place of Business Mailing Address 14060 NW 19 AVENUE MIAMI FL 33054 14060 NW 19 AVENUE MIAMI FL 33054 20042954 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 43-1980923 Not Applicable Zip Country 7in 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 🐔 TONEY, JANE W.: Street Address (P.O. Box Number is Not Acceptable) 14060 NW 19 AVE OPA LOÇKA FL 33054 City 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. 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 Be 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. CEOD TITLE ☐ Delete TITLE ☐ Addition TONEY, JANE W NAME STREET ADDRESS STREET ADDRESS 14060 NW 19 AVENUE MIAMI FL 33054 CITY-ST-7iP CITY-ST-ZIP PD THILE Delete TITLE Change ☐ Addition TONEY, ROBERT C NAME NAME 14060 NW 19 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33054 CITY-ST-ZIP - Addition JITH F-- Delete -TIT! F ROBINSON, TERRY W NAME STREET ADDRESS 14060 NW 19 AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP MIAMI FL 33054 TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROBINSON, DARLENE T NAME 14060 NW 19 AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33054 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition LUNDELIUS, WALTER D SR. NAME NAME **5 NORTH BEST POINT** STREET ADDRESS STREET ADDRESS INVERNESS FL 34450-1452 CITY-ST-ZIP CITY-ST-ZIP TITLE Addition TITLE ☐ Delete ☐ Change 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

3-15-05

305-685-2453

FILED

Daytime Phone #