2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P03000003090 RICHARD CORNELL'S INSPECTION SERVICE, INC. Principal Place of Business Mailing Address 153 PALM CIRCLE PO BOX 6235 ATLANTIS, FL 33462 LAKE WORTH, FL 33466 04102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-4231740 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEISEL, KEITH W DO NOT WRITE 712 US HIGHWAY ONE SUITE 230 NORTH PALM BEACH, FL 33408 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaking) U00000314189 04/18/05-80157-010 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CORNELL, RICHARD MALAF STREET ADDRESS 153 PALM CIRCLE CITY-ST-ZIP ATLANTIS, FL 33462 TITLE CORNELL, RICHARD NAME STREET ADORESS 153 PALM CIR CITY-ST-ZP ATLANTIS, FL 33462 VSD TITLE KEMPER CORNELL, BARBARA T NAME 153 PALM CIR STREET ADDRESS DO NOT WRITE ATLANTIS, FL 33482 CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS

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 poort as required by Chapten 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

SIGNATURE: