2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jun 27, 2005 8:00 am Secretary of State **DOCUMENT # P03000007072** 06-27-2005 90001 012 ***400.00 GAUTHIER & ASSOCIATES, INC. 06-13-2005 90006 041 ***150.00 Malling Address Principal Place of Business 1961 MENGER CIRCLE 1961 MENGER CIRCLE 50053740 SOUTH DAYTONA, FL 32119 SOUTH DAYTONA, FL 32119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06072005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 34-2093037 Not Applicable 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 BIRNBAUM, CAROL 1961 MENGER CIRCLE SOUTH DAYTONA, FL 32119 Street Address (P.O. Box Number is Not Acceptable) Zip Code 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of regretated agent and title 4 applicable. (NOTE: Registered Agent signesure required when reneusing) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150,00 \Box Trust Fund Contribution. Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TTOLE Chance BIRNBAUM, CAROL NAME NAME STREET ADDRESS 1961 MANGER CIR STREET ADDRESS DAYTONA BEACH, FL. 32119 CTTY-ST-ZIP CITY-57-ZP IIILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ACCRESS CTTY-ST-ZE DTY-51-20 ☐ Defete Addition DRE TITLE Change NAME NAME STREET ADORESS STREET ADDRESS C017-51-20P CITY-ST-ZIP ☐ Change Addition TILE Defete NAME NAME STREET ACCIONESS STREET ADORESS CITY-ST-789 CITY-ST-ZIP TITLE D Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADORESS CITY-ST-ZP CITY-ST-ZIP Delete TTOE TITE F Change Addition NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-74P CITY-ST-70 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 hustree 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 attactment with an agricus. with all other like empowered.

FILED