2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # P03000012882** 04-25-2005 90256 018 ***150.00 WM I. KERN & CO., INC. Mailing Address Principal Place of Business 159 DURHAM PLACE 159 DURHAM PLACE 20044933 LONGWOOD, FL 32779 LONGWOOD, FL 32779 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 31-1817797 Not Applicable Zip Country Country \$8.75 Additional Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAM I. KERN SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 159 DURHAM PLACE 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 LONGWOOD upmiss 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 d name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PTD ☐ Detete TITLE ☐ Change ☐ Addition TITLE KERN, WILLIAM I NAME NAME STREET ADDRESS 159 DURHAM PLACE STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32779 CITY-ST-ZIP ☐ Change VSD ■ Addition ☐ Delete TITEE KERN, CONSTANCE B NAME NAME STREET ADDRESS 159 DURHAM PLACE STREET ADDRESS CITY-ST-ZIPT CITY-ST-ZIP LONGWOOD, FL 32779 ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-7IP Addition Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 troots if end wered 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.

WILLIAM T. KERD POS 4/265 404-862-4729

NING OFFICER OR DIRECTOR

Date

FILED