2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State **DOCUMENT # P03000013497** 1. Entity Name 05-02-2005 90977 040 ***150 00 CRESSELL SIMMONS GROUP, INC. Principal Place of Business Mailing Address 515 N. SHORE DRIVE 515 N. SHORE DRIVE SARASOTA, FL 34234 SARASOTA, FL 34234 2. Principal Place of Business 3. Mailing Address 712 S. Orleans Ave. 712 S. Orleans Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. 04292005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Tampa, FL 59-3765816 Not Applicable Tampa, FL Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired 33<u>606</u> 33606 Fee Required USA USA 6_Name and Address of Current Registered Agent Name and Address of New Registered Agent F+L CORP COMPTON, JOHN M Street Address (P.O. Box Number is Not Acceptable) ONE INDEPENDENT DEIVE 1819 MAIN ST., SUITE 610 CARASOTA, FL 34236 TACKSON VILLE Zip Code 32202 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. RAND-LPH J. WOLFE Vice President the ill applicable. (NOTE: Registered Agent signature required when reinstating) SIGNATURE ered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. (President & CEO) TITLE □ Delete TITLE Ms. Change ☐ Addition Kimberly D. Cressell 712 S. Orleans Ave. CRESSELL, KIMBERLY D NAME STREET ADDRESS 515 N. SHORE DRIVE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34234 CITY-ST-ZIP Tampa, FL 33606 Ď (Executive Vice President) TITLE Delete Change ☐ Addition Jessica M. Simmons NAME SIMMONS, JESSICA M NAME 712 S. Orleans Ave. STREET ADDRESS 515 N. SHORE DRIVE STREET ADDRESS SARASOTA FL 34234 CITY-ST-ZIP CITY-ST-ZIP Tampa, FL 33606 ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete ☐ Change TITLE □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE □ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP City-St-7lp

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.

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SIGNATURE:

FILED

4/29/05 813-857-6526