2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014311

FILED
Jan 10, 2005
Secretary of State

Entity Name: MARC S. MAKHOLM, PA

Current Principal Place of Business:

4523 WILD PLUM LANE
LUTZ, FL 33558

New Principal Place of Business:

806 E. JACKSON STREET
TAMPA, FL 33602

Current Mailing Address:

4523 WILD PLUM LANE
LUTZ, FL 33558

New Mailing Address:

5212 REFLECTION BLVD
LUTZ, FL 33558

FEI Number: 51-0444678 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MAKHOLM, MARC S
4523 WILD PLUM LANE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

MAKHOLM, MARC S
5212 REFLECTION BLVD
LUTZ, FL 33558 US

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.

SIGNATURE: ______________________ 01/10/2005
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MAKHOLM, MARC S
Address: 4523 WILD PLUM LANE
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: MAKHOLM, MARC S
Address: 5212 REFLECTION BLVD
City-St-Zip: LUTZ, FL 33558

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARC S. MAKHOLM DIR 01/10/2005
Electronic Signature of Signing Officer or Director — Date