2005 FOR PROFIT CORPORATION: ANNUAL REPORT

04-18-2005 90265 040 ***150.00 **DOCUMENT # P03000034691** RIDGE HOLDINGS, INC. Principal Place of Business Mailing Address 28100 U.S. HIGHWAY 19 NORTH, SUITE 300 28100 U.S. HIGHWAY 19 NORTH, SUITE 300 66017233 CLEARWATER, FL 33761 CLEARWATER, FL 33761 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082005 CR2E034 (10/03) City & State City & State 4. FÉI Number Applied For APPLIED FOR Not Applicable Zio Country Zip Country \$8.75 Additional Fee Required 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RABIN, BENNETT L ESQ. Street Address (P.O. Box Number is Not Acceptable) 28100 U.S. HIGHWAY 19 NORTH SUITE 300 CLEARWATER, FL 33761 City Zip Code 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition BRUDNY, MICHAEL J HALLE NAME STREET ADDRESS 28100 U.S. HIGHWAY 19 NORTH, SUITE 300 STREET ADDRESS CITY-ST-2IP CLEARWATER, FL 33761 CITY-ST-ZIP TITLE VSD D Delete TITLE ☐ Change ☐ Addition RABIN, BENNETT L HAME NAME STREET ADDRESS 28100 U.S. HIGHWAY 19 NORTH, SUITE 300 STREET ADDRESS CLEARWATER, FL 33761 CITY-SY-ZIP CITY-SI-7IP TITLE Delete -TITLE ☐ Change · ☐ Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete IITLE ☐ Channe Addition HAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TATLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ritte NILE Delete ☐ Change ■ Addition HAME HALL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 frue 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 chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if the corporation or the receiver or trustee empowered. 3/8/05 SIGNATURE: SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED May 16, 2005 8:00 am Secretary of State

Michael J. Brudny