2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 12, 2005 08:00 AM Secretary of State DOCUMENT # P03000037698 TAMPA BAY LAPTOPS, INCORPORATED Principal Place of Business Mailing Address **5712 WEST WATERS AVENUE 5712 WEST WATERS AVENUE** SUITE 6 SUITE 6 **TAMPA, FL 33634 TAMPA, FL 33634** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 56-2335880 Not Applicable Zip 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 Name KALBARCZYK, STANLEY A Street Address (P.O. Box Number is Not Acceptable) 210 TRALEE STREET LARGO, FL 33770 Zio 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstalling) DATE \$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. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIFLE ☐ Delete TITLE Change KALBARCZYK, STANLEY MAKE NAME 600<u>054349016</u> STREET ADDRESS 5712 W. WATERS AVE STE 6 STREET ADDRESS -01007---018 C1111-\$7-ZIP TAMPA, FL 33634 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME 11000000366328 MAME STREET ADDRESS STREET ADDRESS 05/12/05-80008-018 150.00 SITY-ST-ZIP C177 - S7 - 21P TITLE ☐ Delete TALE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change 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-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP

12. Thereby certify that the information supplied with this tiling 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 cath, that I am an officer or director of the corporation or the receiver or trusted 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 accuracy, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPES OF PRINTED NAME OF

FILED