2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 14, 2005 08:00 AM DOCUMENT # P03000040389 Secretary of State 1. Entity Name PK BOOMERS, INC. Principal Place of Business Mailing Address 7077 N ATLANTIC AVE 7077 N ATLANTIC AVE CAPE CANAVERAL, FL 32920 CAPE CANAVERAL, FL 32920 02102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Appried For 4. FE'l Number 51-0463718 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROONEY, PATRICK M DO NOT WRITE 7077 N ATLANTIC AVE CAPE CANAVERAL, FL 32920 IN THIS SPACE 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 have all registered agent and the flappicable. (HOTE Registered Agest Eighnfulle required when reinstating) Election Cambaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Unnnno229382 Trust Fund Contribution. Added to Fees 02/14/05-80078-001 150.00 10. OFFICERS AND DIRECTORS TITLE MALIF ROONEY PATRICK M STREET ADDRESS 1405 CEPHEUS COURT CITY-ST ZIP MERRITT ISLAND, FL 32953 TITLE ROONEY, MARCIA L NAME STREET ADDRESS 1405 CEPHEUS COURT CITY-ST-ZIP MERRITT ISLAND, FL 32953 TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CUTY ST ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP 12. I hereby certify that the information supplied with this faing does not qualify for the exempt on stated in Section 119.07(3)(*). Florida Statutes, I turther 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 of 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 withjan address, with all other like empowered to.

FILED