2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE: 2

Feb 10, 2005 08:00 AM **DOCUMENT # P03000053115** Secretary of State LAW OFFICE OF KEN MARTIN, P.A. Mailing Address Principal Place of Business 4621 WEST EL PRADO BLVD PO BOX 10456 TAMPA, FL 33629 US **TAMPA. FL 33679** US CR2E034 (10/03) 02032005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3115197 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTIN, KENNETH B DO NOT WRITE 4621 WEST EL PRADO BLVD TAMPA, FL 33629 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 famillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MR. TITLE MARTIN, KENNETH B MR. NAME 4621 WEST EL PRADO BLVD STREET ADDRESS | U00000223091 | 02/10/05-80031-005 150.00 TAMPA, FL 33629 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME 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)(f), 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

FILED