2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

Mar 28, 2005 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # P03000080936** CIA GROUP, INC. Principal Place of Business Mailing Address 4320 WOODLAND PARK DR 4320 WOODLAND PARK DR W MELBOURNE, FL 32904 W MELBOURNE, FL 32904 CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2133081 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEALY, PATRICK F DO NOT WRITE 1800 W HIBISCUS BLVD STE 138 MELBOURNE, FL 32901 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 name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П U00000279209 Trust Fund Contribution. Added to Fees 28/05<u>-80058-006</u> 10. OFFICERS AND DIRECTORS PD TITLE NAME ANDERSON, W. ROBERT JR. STREET ADDRESS 4320 WOODLAND PARK DR MELBOURNE, FL 32904 CITY-ST-7IP STD TITLE CUNNINGHAM, GARY R II NAME STREET ADDRESS 4320 WOODLAND PARK DR. CITY-ST-ZIP MELBOURNE, FL 32904 TITLE VPD INGRAM, BRUCE D NAME STREET ADDRESS 4320 WOODLAND PARK DR DO NOT WRITE CITY-ST-ZIP MELBOURNE, FL 32904 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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changed, or on an attachment with an W. KOBERT SIGNATURE: NING OFFICER OR DIRECTOR

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 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