2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P03000090415 01-18-2005 90050 017 ***150.00 BINGHAM, INC. Principal Place of Business Mailing Address 14845 N BAYSHORE DR 14845 N BAYSHORE DR MADEIRA BCH, FL 33708 MADEIRA BCH, FL 33708 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0155811 Not Applicable \$8.75 Additional 5. Certificate of Status Desired_ 6. Name and Address of Current Registered Agent BINGHAM, WOLFORD F DO NOT WRITE 14845 N BAYSHORE DR MADEIRA BCH, FL 33708 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BINGHAM, WOLFORD F NAME STREET ADDRESS 14845 N BAYSHORE DR CITY-ST-ZIP MADEIRA BCH, FL 33708 DVST DITLE BINGHAM, SHIRLEY NAME STREET ADDRESS 14845 N BAYSHORE DR CITY-ST-7IP MADEIRA BCH, FL 33708 TITLE NAME STREET ADDRESS DO:NOT::WRIT CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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)(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 changed, or on an attachment with an address, with all other like empowered.

FILED Jan 18, 2005 8:00 am