2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2005 8:00 am Secretary of State DOCUMENT # P03000103144 04-28-2005 90178 041 ***150.00 1. Entity Name FUSION, INC. Principal Place of Business Mailing Address 305 GROVE ST 305 GROVE ST MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0233538 Not Applicable Zip Country Zip 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 HOUSER, TONG Tong Houser Street Address (P.O. Box Number is Not Acceptable) 515 Diana: BIVd 230 N GROVE ST. MERRITT ISLAND, FL 32953 Merritt Island 32853 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change 🔲 Addition TITLE □ Delete TITLE 515 Diana Blvd HOUSER; TONG NAME NAME Memult Gland, FL 32953 STREET ADDRESS 14 BARTON AVE. STREET ADDRESS ROCKLEDGE, FL 32955 CITY-SI-ZIP CITY+ST-Z(P Delete Change TITLE ☐ Addition TITLE 515 Diana Blvd NAME HOUSER, KIM 14 BARTON AVE. STREET ADDRESS STREET ADDRESS Merrut Island, FL 32953 ROCKLEDGE, FL 32955 CiT t - S1 - ZiP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-SJ-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

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