2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 17, 2005 08:00 AM DOCUMENT # P03000106987 **Secretary of State** 1. Entity Name KINDRED SPIRITS VENTURES, INC. Principal Place of Business Mailing Address 1100 MAIN ST 1100 MAIN ST FT MYERS BOH, FL 33931___ FT MYERS BCH, FL 33931 No Chg-P 01112005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0068610 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, TERRI L DO NOT WRITE 1100 MAIN ST FT MYERS BCH, FL 33931 IN THIS SPACE 5. 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 Recistered Agent signishing required when prinstation) DATE 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 10. OFFICERS AND DIRECTORS TILLE NAME DAVIS, GEORGE H STREET ADDRESS 1100 MAIN ST FT MYERS BCH, FL 33931 CITY-ST-ZIP U00000266595 DPST TITLE 03/17/05-80035-021 150.00 DAVIS, TERRI L NAME STREET ADDRESS 1100 MAIN ST CITY-ST-ZIP FT MYERS BCH, FL 33931 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-70P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP mle NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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. Plorida 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.

Terri L. Davis/Sec

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: