. 2005 FOR PROFIT CORPORATION

changed, or on an attachme

SIGNATURE:

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The all other like empowered.

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED ANNUAL REPORT Apr 02, 2005 08:00 AM **Secretary of State** DOCUMENT # P03000109384 . Entity Name II. INC. Principal Place of Business Mailing Address 9258 LAZY LANE 9258 LAZY LANE US TAMPA, FL 33614 TAMPA, FL 33614 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0338687 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PACHECO, PHIL DO NOT WRITE 9258 LAZY LANE TAMPA, FL 33614 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE, (NCTE Registered Agent agreets a required when reinstating) Signature introduct prented name of legistered agent and title diapplicable 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 **PRES** TITLE WILE PACHECO, FELIPE A STREET ADDRESS 9258 LAZY LĀNE 000000285160 04/02/05-80035-001 158.75 CITY-ST-ZIP TAMPA, FL 33614 TITLE MAINE KRUGMAN, PHIL STREET ADDRESS 9258 LAZY LÄÑE CITY-ST-ZIP TAMPA, FL 33614 TITLE NALE. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MALIE STREET ADDRESS CITY-ST-ZIP TITLE LALT. STREET ADDRESS CHY-ST-ZIP TITLE WILE STREET ADDRESS 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 1 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