2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2005 8:00 am **Secretary of State DOCUMENT # P03000109593** 02-28-2005 90182 011 ***158.75 GOVIN AND ASSOCIATES, INC. Principal Place of Business Mailing Address 12659 NEW BRITTANY BLVD 12659 NEW BRITTANY BEVD FLMYERS, FL 33907 ELMYERS, FL 33907 3. Mailing Address 2. Principal Place of Business 12 NE 19th CH 12 NE 19th Ct Suite. Apr. #. etc. 02162006 CR2E034 (10/03) Chg-P City & State Applied For City & State 4 FFI Number CAPE CORAL CAPE CORAL 45-0530361 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33909 33909 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOVIN, ALBERT R 12659 NEW BRITTANY BLVD Street Address (P.O. Box Number is Not Acceptable) FT MYERS, FL 33907 City Zip Code FL 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 ag-2/24/05 SIGNATURE_ (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE Delete TITLE President Change | Addilion GOVIN, ALBERT R NAME NAME ALBERT TO GOTIN STREET ADDRESS 12659 NEW BRITTANY BLVD STREET ADDRESS 12 NE IQA CH CITY-ST-22 FT MYERS, FL 33907 CITY-ST-ZIP CADE CORAL FL 33909 D Delete TITLE DRE Change Addition GOVIN, GREGORY A NAME NAME STREET ADDRESS 12 NE 19TH CT STHEET ADDRESS CAPE CORAL, FL 33909 CTY-ST-ZP CITY-ST-7P nne Delete BRE Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CTY-ST-ZE CITY-ST-ZP TITLE Delete TITLE Change Addition NAME NAME . STREET ADORESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP NUE Delete TITLE Coance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/2 City-St-ZP 12. Thereby 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 supplieriental 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. 239 910 - 2339

FILED