2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 21, 2005 08:00 AM **DOCUMENT # P03000136066 Secretary of State** 1. Entity Name DIANE MASSEY'S PERMITTING SERVICE INC. Principal Place of Business Mailing Address 915 KENSINGTON DR. 915 KENSINGTON DR. COCOA, FL 32922 COCOA, FL 32922 CR2E034 (10/03) 02112005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1479876 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MASSEY, DIANE L DO NOT WRITE 915 KENSINGTON DR. COCOA, FL 32922 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) DATE Signature, typed or printed name of registered agent and title if applicable U00000238823 02/22/05-80015-012 150.00 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 TITLE MASSEY, DIANE L NAME STREET ADDRESS 915 KENSINGTON DR. CITY-ST-ZIP COCOA, FL 32922 TITLE MASSEY, CURTIS L NAME 915 KENSINGTON DR. STREET ADDRESS CITY-ST-ZIP COCOA, FL 32922 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 suppliemental 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.

NAME STREET ADDRESS CITY-ST-ZIP