2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

Feb 03, 2005 8:00 am **Secretary of State DOCUMENT # P03000139889** 02-03-2005 90048 010 ***150.00 1. Entity Name JOE LYSAKOWSKI, INC. Principal Place of Business Mailing Address 50010241 9441 E ATKINSON CT 9441 E ATKINSON CT FLORAL CITY, FL 34436 FLORAL CITY, FL 34436 3. Mailing Address 6400 THISTLEBROOK LN. 2. Principal Place of Business 6400 THISTLEBROOK LN. Suite, Apt. #, etc. Suite, Apt. #, etc. 01282005 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI Number BROOKSVILLE, FL BROOKSVILLE, FL 20-0425874 Not Applicable 34602 Country \$8.75 Additional 5. Certificate of Status Desired 34602 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LYSAKOWSKI, JOE LYSAKOWSKI, JOE Street Address (P.O. Box Number is Not Acceptable) 6400 THISTLEBROOK LN. 9441 E ATKINSON CT FLORAL CITY, FL 34436 BROOKSVILLE 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. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DPST D/P/S/T Change ■ Addition TITLE ☐ Delete TITLE LYSAKOWSKI, JOE LYSAKOWSKI, JOE NAME NAME STREET ADDRESS 9441 E ATKINSON CT STREET ADDRESS 6400 THISTLEBROOK LN. BROOKSVILLE, FL 34602 CITY-ST-ZIP FLORAL CITY, FL 34436 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ 'Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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, 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.

FILED

1/28/05

Daytime Phone