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2005 FOR PROFIT CORPOR™ION ANNUAL REPORT

01-28-2005 90032 004 ***150.00 **DOCUMENT # P04000002668** KJ LATTERELL INCORPORATED **66023004** Principal Place of Business Mailing Address 703 EAST OAKRIDGE ROAD 703 EAST OAKRIDGE ROAD ORLANDO, FL 32809 ORLANDO, FL 32809 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Act. #. etc. 01172005 CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 051 5834 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOPFAUF, PATRICIA A 703 EAST OAKRIDGE ROAD Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32809 Zip Code 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 familias with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and late if applicable. DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRES HTLE ☐ Delete TITLE Channe ☐ Addition LATTERELL, JENNIFER A HALE HAME STREET ADDRESS 703 EAST OAKRIDGE ROAD STREET ACCRESS ORLANDO, FL 32809 CITY-ST-ZP me Delete TITLE ☐ Change □ Addition NAME LATTERELL, KEITH H MALKE 703 EAST OAKRIDGE ROAD STREET ADDRESS STREET ACCRESS CITY-SI-7P ORLANDO, FL 32809 CITY-ST-ZIP TITLE ☐ Delene Mali Change Audition NAME NAME STREET ACCORDESS STREET ADDRESS COY-ST-7P CTTY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE Atdition ☐ Change NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP Q14-21-96 TITLE Deleta TITLE ☐ Change ☐ Addition HAMS NAME ... STREET ADDRESS STREET ADDRESS 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(3Xi), 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 attachytion tylith an address, with all other like empowered. SIGNATURE:

FILED Jul 14, 2005 8:00 am Secretary of State