2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Donald Nurnberg

May 02, 2005 8:00 am Secretary of State DOCUMENT # P04000007428 05-02-2005 90568 039 ***150.00 1. Entity Name 907 W. HILLSBOROUGH AVE., INC. Principal Place of Business Mailing Address 3305 E SEVILLA CIR AVE.. 3305 E SEVILLA CIR AVE.. TAMPA, FL 33629 **TAMPA, FL 33629** 3. Mailing Address 2. Principal Place of Business 907 W.Hillsborough Ave 907W. Hillsborough Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 02162005 CR2E034 (10/03) Cha-P City & State 4. FEI Number 20 – 0 5 7 8 8 7 1 City & State Applied For Tampa, Florida Not Applicable Tampa, Florida Country Country \$8.75 Additional h. Certificate of Status Desired \Box Hillsborough33603-1309 33603-1309 Hillsboroug Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, PATRICK Street Address (P.O. Box Number is Not Acceptable) 306 E TYLER ST #300 TAMPA, FL 33602 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 familiar with, and accept the obligations of registered agent. SIGNATURE... Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FiLE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 Addition X Change IIILE Delete TITLE NURNBERGER, DONALD NAME NAME 907 W. Hillsborough Ave. STREET ADDRESS 3305 E SEVILLA CIR STREET ADDRESS Tampa, Florida 33603-1309 TAMPA, FL 33629 CITY-ST-ZIP CITY-ST-ZIP C Detete Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7/P Change Addition TITLE C Detete TIRE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition : Detete TITLE TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE C Delete DRF NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Change Addition TITLE C Defete TITLE NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-SI-7/P 12. Thereby certify that the information supplied with this filing does not qualify by 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 tight 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 is 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

<u>4/15/05 813</u>