2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 08, 2005 8:00 am **Secretary of State** DOCUMENT # P0400009003 1. Entity Name 03-08-2005 90186 043 ***150.00 PURE ENERGY & FINANCE, INC. Principal Place of Business Mailing Address 11708 N. HWY. 301 THONOTOSASSA FL 33592-2948 11708 N. HWY. 301 THONOTOSASSA FL 33592-2948 2. Principal Place of Business 3. Mailing Address O.BOX Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) AMPA Applied For City & State 4. FEI Number Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33675 HLLS BORDUG Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent PHILLIPS, E.V. JR. 11708 N. HWY. 301 Street Address (P.O. Box Number is Not Acceptable) THONOTOSASSA FL 33592-2948 City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE TITLE ☐ Detete ☐ Change ☐ Addition PHILLIPS, E.V. JR. NAME 11708 N. HWY, 301 STREET ADDRESS STREET ADDRESS THONOTOSASSA FL 33592-2948 CITY-ST-7iP CITY-ST-7IP TITLE TITLE ☐ Delete Change Addition ALDERSON, ANNETTE B NAME NAME 11708 N. HWY. 301 STREET ADDRESS STREET ADDRESS THONOTOSASSA FL 33592-2948 CITY-ST-ZIP CITY-ST-ZIP -HILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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

ITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED