2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000040270 05-02-2005 90518 015 ***150.00 PINELLAS VERTICAL, INC. Principal Place of Business Mailing Address 22123 US HWY 19 N 22123 US HWY 19 N 50045436 CLEARWATER, FL 34625 CLEARWATER, FL 34625 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 22125 US HWY 19 N 22 125 US HWY 19 N 04232005 Chg-P CR2E034 (10/03) Applied For 4. FEI Number 43 2059889 CLEARWATER, CLEARWATER FL Not Applicable Country USA \$8.75 Additional 5. Certificate of Status Desired VSA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AUSTIN, JAMES AUSTIN, JAMES R Street Address (P.O. Box Number is Not Acceptable) 22123 US HWY 19 N CLEARWATER, FL 34625 22125 US HWY 19 N City CLEARWATER 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. 4-27-05 O COS. (NOTE: Registered Agent signature required when reinstating) SIGNATURE. Signature, type applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE Ki Change Addition PS AUSTIN, JAMES R 22125 US HWY 19 N **AUSTIN, JAMES R** STREET ADDRESS 22123 US HWY 19 N STREET ADORESS CITY-ST-ZIP CLEARWATER, FL 34625 CITY-ST-ZIP CLEARWATER, FL TITLE ☐ Delete Addition ☐ Charvee NAME NAME STREET ADDRESS STREET ADORESS COY-ST-ZP CITY-ST-7P TITLE ☐ Delete TITL F ☐ Change ■ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 7TH F ☐ Delete TITE E ☐ Change ☐ Addition NAME 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(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate another 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. **SIGNATURE:** G OFFICER OF DIRECTOR Dete Daytime Phone

FILED

May 02, 2005 8:00 am