2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: WILLIAM W. TRICK JR.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR

May 05, 2005 8:00 am Secretary of State **DOCUMENT # P04000049756** 05-05-2005 90093 009 ***150.00 1. Entity Name SIDDALL COMPANY, INC. Principal Place of Business Mailing Address 5423 NE 22 TERRACE 5423 NE 22 TERRACE NO. 1 NO. 1 FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01192005 CR2E034 (10/03) 4. FEI Number City & State City & State Applied For 20-0881902 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TRICK, WILLIAM W JR. Street Address (P.O. Box Number is Not Acceptable) 1216 EAST ATLANTIC BLVD. SUITE 7 POMPANO BEACH, FL 33060 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. WILLIAM W. IRICK JA. stered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D,P TITLE Delete TILLE ☐ Addition SIDDALL, MARY A NAME NAME STREET ADDRESS 5423 NE 22 TERRACE, NO. 1 STREET ADDRESS FT. LAUDERDALE, FL 33308 CITY-ST-ZIP CITY-ST-ZIP DVST TITLE ☐ Delete TITLE ☐ Change ☐ Addition SIDDALL, GREGORY A NAME NAME STREET ADDRESS 5423 NE 22 TERRACE, NO. 1 STREET ADDRESS FT. LAUDERDALE, FL 33308 CITY-ST-7IP CITY-ST-ZIP ☐ Delete me ☐ Change Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADORESS 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.

0 4/28/05

Daytime Phone 6

FILED