2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 04, 2005 8:00 am Secretary of State **DOCUMENT # P04000055834** 1. Entity Name 04-04-2005 90069 009 ***150.00 ERNST WEBER, INC. Principal Place of Business Mailing Address 3151 THIRD AVE. NORTH 1651 FARRIER TRAIL **300 WEST BUILDING** CLEARWATER, FL 33765 ST. PETERSBURG, FL 33713 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162005 CR2E034 (10/03) Cha-P Applied For City & State 4. FEI Number City & State 20-0939652 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7.- Name and Address of New Registered Agent Name WEBER, ERNST Street Address (P.O. Box Number is Not Acceptable) 1651 FARRIER TRAIL CLEARWATER, FL 33765 Zip Code City 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. Weber (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition IIII F Delete ☐ Change TITLE WEBER, ERNST NAME NAME STREET ADDRESS STREET ADDRESS 1651 FARRIER TRAIL CITY-ST-ZIP CLEARWATER, FL 33765 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition VANKOOTEN, PATRICIA Y NAME NAME STREET ADDRESS 1651 FARRIER TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 3376S TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ΠIF ☐ Delete TIT: F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TILE Change ■ Addition ing lagger to make of the design of the second of the seco NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP πE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. I hereby certify that the information supplied with this filling 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.

3-28-05, 12:16 p.m, 727-25/2057

FILED