2005 FOR PROFIT CORPORATION ANNUAL REPORT

を では

10

SIGNATURE:

May 04, 2005 8:00 am Secretary of State **DOCUMENT # P04000065813** 05-04-2005 90176 048 ***150.00 1. Entity Name PLANITEZ, INC. Principal Place of Business Malling Address 141 OGDEN STREET 141 OGDEN STREET 50047903 SARASOTA, FL 34242 SARASOTA, FL 34242 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05022005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 55-0868248 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 図 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **DELLA PENNA, GUY S** Street Address (P.O. Box Number is Not Acceptable) 141 OGDEN STREET SARASOTA, FL 34242 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWN FEE IS \$150.00 Due by September 7, 2005 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Chief Executive Officer ☐ Change TITLE ☐ Delete NAME Guy S. Della Penna STREET ADDRESS STREET ADDRESS 141 Ogden Street Sarasota, FL 34242 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ΠLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ 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 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 charged, or on an attachmient with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

(941) 365-4200

Date