2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Jan 10, 2005 8:00 am **Secretary of State DOCUMENT # P04000074589** 01-10-2005 90046 017 ***150.00 DOUGLAS F. PALLIN AND ASSOCIATES, INC. Mailing Address Principal Place of Business ኒውሁዊ**ሆ**፣ 10948 NORTH RIVER RANCH PATH 10948 NORTH RIVER RANCH PATH CRYSTAL RIVER, FL 34428 CRYSTAL RIVER, FL 34428 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number Country \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE ☐ Delete IIILE ☐ Change PALLIN, DOUGLAS F NAME NAME 10948 NORTH RIVER RANCH PATH STREET ADDRESS STREET ADDRESS CITY-ST-7IP CRYSTAL RIVER, FL 34428 CITY-ST-7IP IIILE TILE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-77P CITY-ST-7IP Delete TITLE TITLE ☐ Change Addition STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete 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 cath; 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 attackgent with an address, with all other like empowered.

DOUGLAS F. PALLIN 16/05 (352) 563-5150

FILED