2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-01-2005 90016 049 ***150.00 DOCUMENT # P04000076771 PAULA DILLON, INC. Principal Place of Business 40009752 Mailing Address 2212 SE 1ST TERRACE 2212 SE 1ST TERRACE CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 US 3. Mailing Address 1291 Bilt More Dr 2. Principal Place of Business 1291 Biltinore \mathcal{P} Suite, Apt. #, etc Suite, Apt. #, etc. 01262005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For FL FL Myes F+ Myes 20-123667 Not Applicable Country \$8.75 Additional 33901 USA 5. Certificate of Status Desired SA 7. Name and Address of New Registered Agent Name DILLON, PAULA H Street Address (P.O. Box Number is Not Acceptable) 2212 SE 1ST TERRACE CAPE CORAL, FL 33990 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. (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 Γ 3 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change TATLE Delete ппе NAME DILLON, PAULA H NAME 1291 Biltmore Dr 2212 SE 1ST TERRACE STREET ADDRESS STREET ADDRESS 33901 Myers FL CITY-ST-ZIP CAPE CORAL, FL 33990 CITY-ST-ZIP VP Change ☐ Addition TITLE ☐ Defete TITLE DILLON, JEFFREY K NAME NAME Biltmore Dr STREET ADDRESS 2212 SE 1ST TERRACE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33990 CITY-ST-7/P Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change 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 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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.

FILED Feb 01, 2005 8:00 am