2005 FOR PROFIT CORPORATION

Apr 25, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-25-2005 90221 034 ***150.00 DOCUMENT # P04000077919 ZP NO. 156 MEMBER, INC. Principal Place of Business Mailing Address 111 PRINCESS STREET POST OFFICE BOX 2628 20043167 WILMINGTON, NC 28401 WILMINGTON, NC 28402 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01062005 City & State Applied For City & State 4. FEI Number 86-1105975 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be

Trust Fund Contribution.

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10. OFFICERS AND DIRECTORS			11.	ADDITIONS	CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ZIMMER, JEFFREY L 111 PRINCESS STREET WILMINGTON, NC 28401	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D		☐ Change	X Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ZIMMER, ALAN M 111 PRINCESS STREET WILMINGTON, NC 28401	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D	-	☐ Change	X Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Moskowitz, 2107 Ascot Wilmington		☐ Change	X Addition
TITLE NAME	-	☐ Delete	TITLE NAME			Change	☐ Addition

Added to Fees

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 in the 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 employered 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 employered.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FICER OF DIRECTOR JEFFREY L.

910/763-4669

FILED