2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 27, 2005 8:00 am Secretary of State **DOCUMENT # P04000115288** 05-02-2005 90386 002 ***150.00 T SQUARED PROPERTIES, INC. Principal Place of Business Mailing Address 1540 SHELLEY PLACE 1540 SHELLEY PLACE 66019575 TITUSVILLE, FL 32780 TITUSVILLE, FL 32780 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222005 CR2E034 (10/03) 4. FEI Number 20-17.55821 City & State City & State Applied For Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'BRIEN, JAMES M .--Street Address (P.O. Box Number is Not Acceptable) 1686 W. HIBISCUS BLVD MELBOURNE,, FL 32901 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 Signeaure, typed or printed name of registered agent and side if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILSON, THOMAS R NAME STREET ADDRESS 1540 SHELLEY PLACE STREET ADDRESS. CITY.ST.7P TITUSVILLE, FL 32780 COTY-ST-77P TITLE Detete TITLE Change □ Addition O'BRIEN, THOMAS J NAME NAME STREET ADDRESS 1540 SHELLEY PLACE STREET ADDRESS CITY-ST-ZIP TITUSVILLE, FL 32780 CITY-ST-7IP TITLE Defete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY - ST - 7P TITLE ☐ Delete Channe ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete FIFLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7P 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 logal effect as if made under eath, 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 11/8 changed, or on an attachment with an address, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED