2005 FOR PROFIT CORPORATION

Jul 05, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P04000145421 07-05-2005 90117 036 ***150 00 ROXANNE J DEAN, P.A. Principal Place of Business Mailing Address 3900 LAKE CENTRE DR - STE A-2 3900 LAKE CENTRE DR - STE A-2 50054665 MT DORA, FL 32757 MT DORA, FL 32757 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05202005 Chg-P CR2E034 (10/03) City & State City & State FEI Number 02-0732163 Applied For Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAWTHORNE, CANDACE A ESQ Street Address (P.O. Box Number is Not Acceptable) HAWTHORNE LAW FIRM, P.A. 319 E MAIN ST TAVARES, FL 34470 Zip Code FL 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 \$5.00 May Be PILE NOWILE 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition DEAN, ROXANNE J NAME NAME STREET ADDRESS 3900 LAKE CENTRE DR - STE A-2 STREET ADDRESS CITY-ST-ZIP MT DORA, FL 32757 CITY-ST-ZIP VPD TITLE ☐ Delete ☐ Change ☐ Addition DEAN, ROZANNE J NAME NAME STREET ADDRESS 3900 LAKE CENTRE DR - STE A-2 STREET ADDRESS CITY-ST-ZIP MT DORA, FL 32757 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 TITLE ☐ 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

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 changed, or on an attachment with an address, with all other like empowered.

CITY-\$T-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

ATTACHMENT 50054665

HAWTHORNE LAW FIRM, P.A. CANDACE A. HAWTHORNE, ESQ.

Board Certified Criminal Trial Attorney
319 East Main Street
Tavares, Florida 32778

Phone: (352) 742-5200; Fax: (352) 742-5151; E-Mail: ALawyerCH@aol.com

Friday, June 24, 2005

Florida Department of State Division of Corporations ATTN: Jessica C. Justice P.O. Box 1500 Tallahassee, Florida 32302-1500

RE: ROXANNE J DEAN, P.A.; Ref. Number P040001454

Dear Madam:

We have received your correspondence dated May 26, 2005. Pursuant to the letter, we have corrected the application to include the annual report/reinstatement application form completed in its entirety. Enclosed is the completed form and check for fees.

Further to our telephone conversation today with Gary at (850) 245-6059, he asked that we include this letter to bring to your attention a possible misprint on the application form. Our original reinstatement was mailed on April 29, 2005, before the cut off for the late fee penalty assessment. We noticed that the form states the filing fee is to be \$550.00, however according to your letter; we will avoid the \$400.00 late fee by sending the corrected report to you. We have complied with the letter and accordingly, will submit our check for the regular filing fee of \$150.00.

Please contact our office at the above telephone number if you have any questions or concerns. Thank you for your time and attention to this matter.

Sincerely,

Candace A. Hawthorne, Esq.

CAH/jmw