2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR

RINTED NAME OF SIGNING OFFICER OF DIRECTOR

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # P04000164638** 04-29-2005 90181 033 ***150.00 1. Entity Name PYRAMID SALES, INC. Principal Place of Business Mailing Address 2418 BUCKINGHAM AVENUE 2418 BUCKINGHAM AVENUE 50044768 LAKELAND, FL 33803 LAKELAND, FL 33803 2. Principal Place of Business 270 LAKE Ontario 3. Mailing Address Suite, Apt. #, etc. #201 Suite, Apt. #, etc. CR2E034 (10/03) 02252005 Chg-P City & State City & State 4. FEI Number Applied For ALTAMONTE 20-1979065 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEGALZOOM NEVADA, INC. Street Address (P.O. Box Number is Not Acceptable) 44 W. FLAGLER ST. **SUITE 675** MIAMI, FL 33130 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 (NOTE: Registered Agent signature required when rematating) 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. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE Delete TITLE BROWN, JOHN D NAME NAME STREET ADORESS 2418 BUCKINGHAM AVENUE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33803 CITY-ST-ZIF TITLE Delete TITLE Addition LOCKE, JESSICA NAME NAME STREET ADORESS 2418 BUCKINGHAM AVENUE STREET ADDRESS CITY-ST-7IP LAKELAND, FL 33803 CITY-ST-ZIP THE ☐ Delete TITLE ☐ Chance Addition BROWN, LAURA NAME NAME 2418 BUCKINGHAM AVENUE STREET ADORESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33803 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition LOCKE, SHANE NAME NAME STREET ADORESS 2418 BUCKINGHAM AVENUE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33803 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET AODRESS 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 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 surplemental 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 attacorrect with an address, with all other like empowered.

3-10-05

Daytime Phone #

FILED