...2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 10, 2005 8:00 am **Secretary of State DOCUMENT # P09919** 1. Entity Name 02-09-2005 90057 018 ***150.00 SLADE GORTON & CO., INC. Principal Place of Business Mailing Address 5220 NORTH OCEAN DRIVE **5220 NORTH OCEAN DRIVE** 66004002 HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 03042005 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-2260523 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent POLL, DAVID DO NOT WRITE 5220 N. OCEAN DR. HOLLYWOOD, FL 33019 IN THIS SPACE 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GORTON, MICHAEL C NAME 225 SOUTHHAMPTON STREET STREET ADDRESS BOSTON, MA 021182724 CITY-ST-ZIP TITLE STEVENS, WALLACE R NAME 225 SOUTHHAMPTON STREET STREET ADDRESS CITY-ST-ZIP BOSTON, MA 021182727 TITLE POLL, DAVID L NAME 5220 NORTH OCEAN DRIVE STREET ADDRESS DO NOT WRITE HOLLYWOOD, FL 33019 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREFT ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 trusteer 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

SIGNATURE

FILED