2005 FOR PROFIT CORPORATION

FILED Mar 08, 2005 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # P93000017216** 1. Entity Name WORTH & CO., INC. Principal Place of Business Mailing Address 1356 BEACH BOULEVARD 1356 BEACH BOULEVARD JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 02282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3174087 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent ASHURIAN, EDWARD DO NOT WRITE 1256 BEACH BOULEVARD JACKSONVILLE BEACH, FL 32250 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. 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 П Trust Fund Contribution. 10. OFFICERS AND DIRECTORS Đ TITLE ASH, EDWARD NAME STREET ADDRESS 1356 BEACH BOULEVARD CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 TITLE U00000255434 03/08/05-90013-019 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 expowered 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 atta

SIGNATURE;

STREET ADDRESS