2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

Apr 28, 2005 8:00 am Secretary of State 04-28-2005 90183 004 ***150.00 DOCUMENT # P93000019718 1. Entity Name ATLANTIC COAST BONDED SALES & DISTRIBUTION, 14004247 Principal Place of Business Mailing Address **405 ATLANTIS RD 405 ATLANTIS RD** SUITE B SUITE B CAPE CANAVERAL, FL 32920 CAPE CANAVERAL, FL 32920 2. Principal Place of Business 3. Mailing Address 405 Atlantis Road 405 Atlantis Road Suite, Apt. #, etc. Suite, Apt. #, etc. 04252005 Cha-P CR2E034 (10/03) Suite F117 Suite F117 City & State City & State 4. FEI Number Applied For Cape Canaveral, FL Cape Canaveral, FL 59-3181282 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32920 Fee Required **USA** 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) 516 NORTH HARBOR CITY BLVD. MELBOURNE, FL 32935 City 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) 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPT TITLE ☐ Defete TITLE ☐ Change ☐ Addition GALLUZZI, JAMES R NAME NAME STREET ADDRESS 405 ATLANTIS RD, SUITE B STREET ADDRESS CITY-ST-ZIP CAPE CANAVERAL, FL 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 TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete 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 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

James R. Galluzzi

FILED