2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 25, 2005 08:00 AM **DOCUMENT # P93000033844 Secretary of State** SURREY SOLUTIONS, INC. Principal Place of Business Mailing Address **2719 CRANBROOK DRIVE** P.O. BOX 741724 **BOYNTON BEACH, FL 33474 BOYNTON BEACH, FL 33436** 03142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3196243 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HABERMAN, JOSEPH C DO NOT WRITE 2335 CRANBROOK DR BOYNTON BEACH, FL 33436 IN THIS SPACE 5. 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, typed or printed harpe of registered agent and title if applicable. (NOTE: Flagistered Agent Signature required when reinstailing) FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VΓ nne SURREY, EILEEN B NAME STREET ADDRESS 2719 CRANBROOK DRIVE BOYNTON BEACH, FL 33438 CITY-ST-712 TITLE 000000275956 03/25/05-80022-603 150.00 SURREY, DAVID H 2719 CRANBROOK DRIVE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 MLE NAME HABERMAN, JOSEPH C 2335 CRANBROOK DR STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP BOYNTON BEACH, FL 33436 IN THIS SPACE 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 frustree empowered to execute this report as required by Chapter 807, 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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP