2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachr

SIGNATURE:

May 02, 2005 08:00 AN Secretary of State **DOCUMENT # P93000057406** MUTUAL FUND SPECIALISTS, INC. Principal Place of Business Mailing Address **1531 ALOMA AVENUE** PO BOX 2767 WINTER PARK, FL 32789 US WINTER PARK, FL 32790-2767 US 04292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3199947 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TOELKE, ROGER A 1531 ALÓMA AVE WINTER PARK, FL 32789 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) S. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution Added to Fees 10. TITLE Ρ NAME TOELKE, ROGER A 1531 ALOMA AVE STREET ADDRESS CTTY-ST-ZIP WINTER PARK, FL 32789 TITLE ____U00000354748 05/03/05-80119-024 150.00 MAKET STREET ADDRESS CITY-ST-ZIP TITLE NAME STRUCT ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET 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 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

FILED