2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # P93000087549** LITCHFIELD AND NELSON, INC. Principal Place of Business Mailing Address 3033 RIVIERA DR 3033 RIVIERA DR STE 106 STE 106 NAPLES, FL 34103 NAPLES, FL 34103 04112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0455483 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required A LEGIS TO THE PARTY OF THE PAR 6. Name and Address of Current Registered Agent NELSON, DENNIS DO NOT WRITE 3033 RIVIERA DR STE 106 IN THIS SPACE NAPLES, FL 34103 3. 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 name of registered agent and title # 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 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS VTD TITLE MAME NELSON, DENNIS STREET ADDRESS 1177 12TH ST N CFTY-ST-ZIP NAPLES, FL 34102 TITLE NAME PERNICIARO, DAWN L STREET ADDRESS 1017 RIDGE ST CMY-ST-ZP NAPLES, FL 34103 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE TMAN STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CiTY-51-ZiP 12. I horoby certify that the information supplied vindicated on this report or supplemental report of the corporation or the receiver or trustee and changed, or on an attachment will an address owled with this filing does not quality for the exemption stated in Section 119,07(3)(i), Florida Statutes. I further certify that the information all 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 istoe empowered to effect the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

IGNING OFFICER OF DIRECTOR

Daytime Phone #