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CITY-ST-ZIP

SIGNATURE:

2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2005 08:00 AM DOCUMENT # P94000009057 **Secretary of State** 1. Entity Name WILLIAMSON, DIAMOND & CATON, P.A. Principal Place of Business ____ Mailing Address 9075 SEMINOLE BLVD. 9075 SEMINOLE BLVD. SEMINOLE, FL 33772 SEMINOLE, FL 33772 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3222092 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CATON, RICHARD P DO NOT WRITE 9075 SEMINOLE BLVD. SEMINOLE, FL 33772 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! 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. 01/11/05-80042-003 150.00 TITLE WILLIAMSON, DOUGLAS M NAME STREET ADDRESS 9075 SEMINOLE BOULEVARD SEMINOLE, FL 33772 CITY-ST-ZIP TITLE NAME DIAMOND, SANDRAF STREET ADDRESS 9075 SEMINOLE BOULEVARD SEMINOLE, FL 33772 CITY-ST-ZIP TITLE CATON, RICHARD P NAME STREET ADDRESS 9075 SEMINOLE BOULEVARD DO NOT WRITE CITY-ST-ZIP SEMINOLE, FL 33772 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes 1 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 changed, or on an attachment with an address, with all other like empowered.

FILED