2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2005 8:00 am Secretary of State DOCUMENT # P94000014176 05-03-2005 90171 045 ***150.00 CLOSE TO RETIREMENT, INC. Principal Place of Business Mailing Address 6308 44TH AVE. E 6308 44TH AVE, E 20055655 BRADENTON, FL 34203 BRADENTON, FL 34203 2. Principal Place of Business 26/2. Suite, Apt. #, etc. 04272005 Chg-P CR2E034 (10/03) Applied Fcr City & State 4. FEI Number 65-0462863 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CLOSE WILLIAM CLOSE, WILLIAM J. JR Street Address (P.O. Box Number is Not Acceptable) 6308 44TH AVE, E BRADENTON, FL 34203 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 the obligations of registered agent. Miam F. Close Jr SIGNATURE_ Signature, typed or printed name o 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MLE Change TITLE ☐ Delete CLOSE, WILLIAM 683 Appletice Newland, NC CLOSE, WILLIAM J JR. NAME . NAME Dir live 6308 44TH AVE, E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 342039311 CITY-ST-7IP *\$865*7-7501 TITLE ☐ Delete TITLE Change ☐ Addition MICKEL-CLOSE, BRENDA J MICKEL-CLOSE, BRENDA 683 Appletree Driv NAME NAME STREET ADDRESS 6308 44TH AVE F STREET ADDRESS BRADENTON, FL 342039311 657-CITY-ST-ZIE CITY-ST-ZIP 7501 Newland IIILE ☐ Delete IIILE ☐ 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 Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS: The Country Service of City-ST-ZIP 1871 - COUNTRY SERVICE STREET 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 changed, or on an attachment with an address, with all other like empowered. BRENDA J. MICKEL-CLOSE

FILED