2005 FOR PROFIT CORPORATION.

May 11, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P94000018197 05-11-2005 90122 011 ***150.00 1. Entity Name GARDNER ENTERPRISES OF AMERICA, INC. Principal Place of Business Mailing Address 1261 VILLAGE LAKE DRIVE NORTH 1261 VILLAGE LAKE DRIVE NORTH DELAND, FL 32724 DELAND, FL 32724 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272005 Chq-P CR2E034 (10/03) City & State City & State 4 FEI Number Applied For 59-3284143 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TALCOTT, DOROTHEA J Street Address (P.O. Box Number is Not Acceptable) 1261 VILLAGE LAKE DRIVE NORTH DELAND, FL 32724 City Zip Code 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME TALCOTT, JOHN G III NAME STREET ADDRESS 1261 VILLAGE LAKE DRIVE NORTH STREET ADDRESS CITY-ST-ZIP DELAND, FL 32724 CITY-ST-ZIP TITLE VD ☐ Delete TITLE ☐ Change Addition TALCOTT, DOROTHEA J NAME NAME STREET ADDRESS 1261 VILLAGE LAKE DRIVE NORTH STREET ADDRESS CITY-ST-ZIP DELAND, FL 32724 CITY-ST-ZIP STD TITLE Delete TITLE ☐ Change ☐ Addition TALCOTT, DOROTHEA J NAME STREET ADDRESS 1261 VILLAGE LAKE DRIVE NORTH STREET ADDRESS CITY-ST-ZIP DELAND, FL 32724 CITY-ST-ZIP---TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filling 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.

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DOROTHEA J

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