2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 31, 2005 08:00 AM Secretary of State DOCUMENT # P94000031650 CODE CHECKERS, INC. Principal Place of Business Mailing Address 3148 MERIDIAN WAY N #5 PALM BEACH GARDENS FL 33410 3148 MERIDIAN WAY N #5 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. # etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0487933 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILDNER, SUSANNE M Street Address (P.O. Box Number is Not Acceptable) 3148 MERIDIAN WAY N #5 PALM BEACH GARDENS FL 33410 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. 1/26/05 1000ER SIGNATURE (NOTE Registered Agent signature required when reinstating) name of registered agent and tife if FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THLE HILE ☐ Delete Change WILDNER, SUSANNE M NAME 02/01/05-80075-012 158.75 3148 MERIDIAN WAY N #5 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410 CITY-ST-ZIP CHY-ST-ZIP TITLE THE F ☐ Change ☐ Addition ☐ Delete NAME PAULES, JONATHAN M NAME STREET ADDRESS 3148 MERIDIAN WAY N. #5 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP THILE ☐ Delete ☐ 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-ZP THE Delete THILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY ST-7P TITLE ☐ Delete TrHE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplies 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 peofit 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

561-694-6730

Daytme Phone i