2005 FOR PROFIT CORPORATION

Mar 18, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P94000042174** 03-18-2005 90048 002 ***150.00 **BOLÉY & FATTORI, FINANCIAL MANAGEMENT** SERVICES INC. Principal Place of Business Mailing Address 7880 SE SHENANDOAH DR P.O. BOX 1103 HOBE SOUND, FL 33455 HOBE SOUND, FL 33475 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0496103 Not Applicable Country Zip Country Zip \$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 Name **BOLEY, LESLIE S** Street Address (P.O. Box Number is Not Acceptable) 7880 SE SHENANDOA HOBE SOUND, FL 33455 Zip Code City 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) DATE FILE NOW!!! FEE \$ \$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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Addition ☐ Change FATTORI, ARMAND T NAME NAME STREET ADDRESS P.O. BOX 1103 STREET ADDRESS CITY-ST-ZIP HOBE SOUND, FL CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition BOLEY, LESLIE S NAME NAME STREET ADDRESS P.O. BOX 1103 STREET ADDRESS CITY-ST-7IP HOBE SOUND, FL CITY-ST-7IP ☐ Addition TITLE ☐ Delete MLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ 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-7P CITY-ST-7IP ☐ Change IIILE ☐ Detete TITLE ☐ Addition NAME NAME STREET ADDRESS 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.

SIGNATURE: -

INTED NAME OF EIGHBIOGOFFICER OR DIRECTOR

FILED