2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 07, 2005 08:00 AM Secretary of State DOCUMENT # P94000074552 WIRE FOX. INC. Principal Place of Business Mailing Address 1865 N WICKHAM RD 1865 N WICKHAM RD MELBOURNE, FL 32935 _ US MELBOURNE, FL 32935 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3271996 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRAIG, STEPHEN R DO NOT WRITE 1865 N WICKHAM RD MELBOURNE, FL 32935 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. I am familiar with, and accept the obligations of registered agent. 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 OFFICERS AND DIRECTORS 10. TITLE CRAIG, STEPHEN R. NAME 2525 CHAPPARAL DR. U00000173564 STREET ADDRESS 01/07/05-80022-025 150.00 CITY-ST-ZIP MELBOURNE, FL ST TILLE CRAIG, LOUISE E. NAME STREET ADDRESS 2525 CHAPPARAL DR. CITY-ST-ZIP MELBOURNE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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.

GNING OFFICER OR DIRECTOR

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