2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

Feb 10, 2005 08:00 AM **Secretary of State** DOCUMENT # P94000091394 1. Entity Name CANTELOU & POWELL, INC. Principal Place of Business Mailing Address 1400 SARNO ROAD 1400 SARNO ROAD MELBOURNE, FL 32935 MELBOURNE, FL 32935__ US US CR2E034 (10/03) 01122005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3285566 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOYD, JOEL E DO NOT WRITE 100 RIALTO PLACE SUITE 510 IN THIS SPACE MELBOURNE, FL 32901 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CANTELOU, SELINA S NAME U00000224029 02/10/05-80069-002 150.00 STREET ADDRESS 1400 SARNO ROAD CITY-ST-ZIP MELBOURNE, FL 32935 STD TITLE CANTELOU, G E III NAME 1400 SARNO ROAD STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32935 VPD TITLE POWELL, WILLIAM E. NAME 1400 SARNO ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MELBOURNE, FL 32935 VPD TITLE IN THIS SPACE CANTELOU, JR, G.E. NAME STREET ADDRESS 1400 SARNO ROAD MELBOURNE, FL 32935 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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