2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 02, 2005 08:00 AM Secretary of State DOCUMENT # P95000001112 1. Entity Name EGGPLANT CORPORATION, INC. Principal Place of Business_ Mailing Address 8507 BUCCANEER SQUARE 8507 BUCCANEER SQUARE TAMPA, FL 33615 TAMPA, FL 33615 No Chg-P CR2E034 (10/03) 03302005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3302049 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRYBUS, RONALD H DO NOT WRITE 1505 N FLORIDA AVE TAMPA, FL 33602 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature regulfor when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees *UNIONE8*4680 OFFICERS AND DIRECTORS 10. 04/02/05-80014-015 150.00 TITLE NAME COLE, PHILLIP III STREET ADDRESS 8507 BUCCANEER SQUARE CITY-ST-ZIP TAMPA, FL 33615 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 adoption ential 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 of plustee empoyeded to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR