2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

11101 ROOSEVELT BLVD.

SAINT PETERSBURG, FL 33716

STREET ADDRESS

Apr 28, 2005 8:00 am Secretary of State 04-28-2005 90203 024 ***150.00 DOCUMENT # P95000002936 HERMAN ENTERPRISES, INC. OF SOUTH FLORIDA 14005227 Principal Place of Business Mailing Address 11101 ROOSEVELT BLVD. 11101 ROOSEVELT BLVD. SAINT PETERSBURG, FL 33716 TAX DEPARTMENT SAINT PETERSBURG, FL 33716 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0544682 Not Applicable Zip Country Country \$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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 City Zip Code FL 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 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change X Addition SCHACAD, LAURENS F JR. WOOD JEFF T. NAME NAME 11101 ROOSEVELT BLUD. 11101 ROOSEVELT BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7iP ST PETERSBURG, FL 33716 CITY-ST-ZIP ST. PETERSBURG, FL 337/6 TITLE ☐ Delete TITI F ☐ Change Addition FOSTER, JEFFREY H NAME NAME STREET ADDRESS 11101 ROOSEVELT BLVD. STREET ADDRESS CITY-ST-ZIP ST. PERTERSBURG, FL 33716 CITY-ST-ZIP -VD TITLE V/T/D☐ Delete TITLE Change Addition WOLFINGER, F. MARK NAME NAME STREET ADDRESS 11101 ROOSEVELT BLVD. STREET ADDRESS CITY-ST-ZIP ST. PERTERSBURG, FL 33716 CITY-ST-ZIP TITLE PD ☐ Defete TITLE Change Change Maddition Addition NAME MAVIS, TODD L NAME STREET ADDRESS 11101 ROOSEVELT BLVD. STREET ADDRESS CITY-ST-ZIP ST. PERTERSBURG, FL 33716 CITY-ST-ZIP TITLE VSD Defete TITLE ☐ Change ☐ Addition NAME NELSEN, KEITH J NAME STREET ADDRESS 11101 ROOSEVELT BLVD. STREET ADDRESS CITY-ST-ZIP ST. PERTERSBURG, FL 33716 CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME SOOD, SANJAY

FILED

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 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 attackment with an address, with all other like empowered. TEFF T. WOOD, ASSIST. SECRETARY 4/9/05
TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP