2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP

changed, or on an attac

SIGNATURE:

Apr 26, 2005 8:00 am Secretary of State 04-26-2005 90172 030 ***150.00 **DOCUMENT # P95000029254** GEOFF FREDERICK, INC. Z111146841 Principal Place of Business Mailing Address 1543 PALOMA LN 1543 PALOMA LN BUNEDIN, FL 34898 Ridge Dr. 3237 Sandy Ridge Dr. DUNEOUN JESSESSU Ridge br 3237 Sandy Ridge br Clearwater, FL 3376 FL 33761 learwalet 04202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3308068 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent FREDERICK, GEOFF DO NOT WRITE 3237 SANDY RIDGE DR. CLEARWATER, FL 33761 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 required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE'IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS S TITLE FREDERICK, NANCY L NAME 3237 SANDY RIDGE DR. STREET ADDRESS CITY+ST-ZIP CLEARWATER, FL 33761 TITLE NAME FREDERICK, GEOFF C STREET ADDRESS 3237 SANDY RIDGE DR. CITY-ST-ZIP CLEARWATER, FL 33761 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 supplier entail 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 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

powered.

INTED NAME OF

FILED

727-492-6249