2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 22, 2004 08:00 AM Secretary of State DOCUMENT # P95000033395 1. Entity Name 6805, INC. Principal Place of Business Mailing Address PO DRAWER 4195 2033 MAIN ST SARASOTA, FL 34230 SUITE 600 SARASOTA, FL 34237 07192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0581618 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MESSICK, ROBERT E ESQ. DO NOT WRITE ICARD, MERRILL, CULLIS, TIMM, ET AL 2033 MAIN ST, SUITE 600 IN THIS SPACE SARASOTA, FL 34237 3. 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 Sgraums typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 In accordance with s 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE KANE, GEORGE DDS NAME STREET ADDRESS 4059 SHELL ROAD SARASOTA, FL 34242 CBY-ST-7/P U00000167617 07/22/04-80002-006 150.00 Ð THE MESSICK, ROBERT E MAME STREET ADDRESS PO DRAWER 4195 CITY ST-ZIP SARASOTA, FL 34230 ME Đ MUSTARI, RONALD NAME 290 COCOANUT AVE STREET ADDRESS DO NOT WRITE CITY-ST- NO SARASOTA, FL 34236 IN THIS SPACE NAME STREET ADDRESS CITY -ST-ZIP THE NAME

12. I hereby cently that the information supplied with indicated on this report or supplemental report of the corporation or the receiver or trusted entry changed, or on an attachment with an address. In this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Truther certify that the information 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 powered to execute this Teport as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CRY-ST-ZIP सारा ह NAME STREET ADDRESS

> SIGNATURÉ ANE OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #