2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND THE DOM

Apr 12, 2005 8:00 am Secretary of State **DOCUMENT # P95000033395** 04-12-2005 90144 005 ***150.00 1. Entity Name 6805, INC. Principal Place of Business Mailing Address **40043430 2033 MAIN ST** PO DRAWER 4195 SUITE 600 SARASOTA, FL 34230 SARASOTA, FL 34237 01032005 CR2E034 (10/03) No Cha-P 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 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be \Box Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ח TITLE KANE, GEORGE DDS NAME 4059 SHELL ROAD STREET ADDRESS CITY-\$T-ZIP SARASOTA, FL 34242 D TITLE NAME MESSICK, ROBERT E STREET ADDRESS PO DRAWER 4195 CITY-ST-ZIP SARASOTA, FL 34230 TITLE NAME MUSTARI, RONALD 290 COCOANUT AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34236 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 frue 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 accuracy with all other like empowered. SIGNATURE:

SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #