2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 01-25-2005 90040 043 ***158.75 DOCUMENT # P95000050437 Entity Name MILLER EINHOUSE RYMER & BOYD, INC. 40005958 Principal Place of Business Mailing Address **500 WINDERLEY PLACE 500 WINDERLEY PLACE** SUITE 100 SUITE 100 MAITLAND, FL 32751 MAITLAND, FL 32751 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FFI Number 59-3325996 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHRISTOPHER, DONALD E Street Address (P.O. Box Number is Not Acceptable) 390 N. ORANGE AVE., STE. 2200 ORLANDO, FL 32801 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete Addition TITLE ☐ Change NAME EINHOUSE, JEFFERY D NAME 1563 LYONS CT SOUTH STREET ADDRESS STREET ADDRESS OVIEDO, FL 32765 CITY-ST-ZIP CITY-ST-ZIP TITLE n ☐ Delete TITLE Change ☐ Addition RYMER, BARRY NAME NAME 1457 Montcalm street STREET ADDRESS 708 BUCKWOOD DRIVE STREET ADDRESS orlando, FL 32806 CITY-ST-ZIP ORLANDO, FL 32806 CITY-ST-7IP TITLE D - - Delete TITLE __ ☐ Change → ☐ Addition BOYD, STEVEN NAME NAME STREET ADDRESS 600 WESTMINSTER STREET STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY - ST - ZIP * T, L ماماول 🔲 f * F Change Additi vi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 attachment with an address, with all other like empowered.

IGNING OFFICER OR DIRECTOR

FILED Jan 25, 2005 8:00 am