2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 02, 2005 08:00 AM **DOCUMENT # P95000058961 Secretary of State** 1. Entity Name SYLVAN & SONS, INC. Mailing Address Principal Place of Business 17714 SIMMS ROAD 17714 SIMMS ROAD ODESSA, FL 33556 ODESSA, FL 33556 CR2E034 (10/03) 02102005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3325107 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTUCH, LINDA DO NOT WRITE 17714 SIMMS ROAD ODESSA, FL 33556 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MARTUCH, LINDA NAME STREET ADDRESS 17714 SIMMS ROAD U00000248243 03/02/05-80022-022 150.00 CITY-ST-ZIP ODESSA, FL 33556 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7(P

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.