2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachmen

SIGNATURE

FILED Mar 31, 2005 08:00 AM DOCUMENT # P95000084659 1. Entity Name **Secretary of State** CODE 3 RESPONSE INC Principal Place of Business Mailing Address 4823 WEST ATLANTIC DELRAY BEACH FL 33445 US 4823 WEST ATLANTIC DELRAY BEACH FL 33445 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEl Number Applied For NO-T APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EMIDDIO, VINCENT Street Address (P.O. Box Number is Not Acceptable) 1727 POLO LAKE DR E WEST PALM BEACH FL 33414 Zıp 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 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THILE ☐ Change ☐ Addition HDF ☐ Delete EMIDDIO, VINCENT NAME NAME STREET ADORESS STREET ADDRESS 4887 VIA PALM LAKE, APT 508 CITY-ST-ZIP WEST PALM BEACH FL 33417 CHY-SI-ZIP ☐ Change ☐ Addition ☐ Delete TITLE U00000281593 NAME 03/31/05-80013-009 150.NO STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP HILL Change Addition THE Delete NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition HILE TITLE ☐ Delete NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete THEF MILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP 12. Thereby 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

VINCENT EMIDDIO 3/28/05