## **2005 FOR PROFIT CORPORATION ANNUAL REPORT**

SIGNATURE: SIGNATURE AND TYPED OR PRINTE

## FILED Apr 18, 2005 8:00 am Secretary of State

| DOCUMENT, # P95000085444  1. Entity Name MODULAR DESIGNS, INC.                                                                                                                                                                                                                                                                                                                                                                                   |                  |                                        |                                                                         |               |                         |                     |                               | 04-18-200                           | 5 90319 (     | 001 ***150                 | 0.00                      |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|----------------------------------------|-------------------------------------------------------------------------|---------------|-------------------------|---------------------|-------------------------------|-------------------------------------|---------------|----------------------------|---------------------------|
| Principal Place of Business 9450 PHILIPS HIGHWAY SUITE 4A JACKSONVILLE, FL 32256 US                                                                                                                                                                                                                                                                                                                                                              |                  |                                        | Mailing Address 9450 PHILIPS HIGHWAY SUITE 4A JACKSONVILLE, FL 32256 US |               |                         | 50037400            |                               |                                     |               |                            |                           |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                   |                  |                                        | 3. Mailing Address                                                      |               |                         |                     |                               |                                     |               |                            |                           |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                              |                  |                                        | Suite, Apt. #, etc.                                                     |               |                         |                     | 04012005                      | Chg-P                               | CR2E          | 034 (10/03)                |                           |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                     |                  |                                        | City & State                                                            |               |                         |                     | 4. FEI Numb<br>59-334         |                                     |               |                            | plied For<br>t Applicable |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                              | Country          |                                        | Zîp Coun                                                                |               | ntry                    | 5. Certificate of S |                               | of Status Desired                   | <b>.</b>      | \$8.75 Add<br>Fee Required |                           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 6. Name          | and Address of Current I               | Name                                                                    | n             | 7. Nameyano             | Address of Nev      | / Registered                  | Agent                               |               |                            |                           |
| MCKENZIE, DANIEL A<br>2546 SCOTT MILL DR S<br>JACKSONVILLE, FL 32223                                                                                                                                                                                                                                                                                                                                                                             |                  |                                        |                                                                         |               |                         | PAU<br>527          | L TOUR<br>CATEL               | NG<br>er is Not Accepta<br>Y DAKS 1 | ble)<br>ANE S |                            |                           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                  |                                        |                                                                         |               | City                    | <del>, ,</del>      | - 14                          |                                     |               | Zin Code                   | 3                         |
| 8. The above                                                                                                                                                                                                                                                                                                                                                                                                                                     | named enti       | submits this statement for             | r the purpose of changing it                                            | s register    |                         |                     | SONVILL ed agent, or bo       |                                     | Florida. Lam  | - 32.22<br>n familiar with | and accept                |
| the obligations of registered eigent.  SIGNATURE  4-13-55                                                                                                                                                                                                                                                                                                                                                                                        |                  |                                        |                                                                         |               |                         |                     |                               |                                     |               |                            |                           |
| SIGNATURE_                                                                                                                                                                                                                                                                                                                                                                                                                                       | Signature, typed | or printed name of redisteroil agent a | <u> </u>                                                                | TE: Registere | ed Agent signatu        | re required         | when reinstating)             |                                     | DATE          | <u>ده</u>                  |                           |
| 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                                                                                                                                                                                                                                                                                      |                  |                                        |                                                                         |               |                         |                     |                               |                                     |               |                            |                           |
| 10.                                                                                                                                                                                                                                                                                                                                                                                                                                              |                  | OFFICERS AND                           |                                                                         | 11:           |                         | ,                   | ADDITIONS                     | L<br>/CHANGES TO O                  | FFICERS AN    | D DIRECTORS                | S IN 11                   |
| TITLE<br>NAME                                                                                                                                                                                                                                                                                                                                                                                                                                    | D<br>MCKENZ      | IE, DANIEL A                           | Delete                                                                  | TIJL          |                         |                     |                               |                                     |               | ☐ Change                   | Addition                  |
| STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                    | i                | OTT MILL DR S<br>NVILLE, FL 32223      |                                                                         |               | EET ADDRESS<br>(-S1-ZIP |                     |                               |                                     |               |                            |                           |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                            | D                | CUDISTODUED D                          | ☐ Delete                                                                | TITL          |                         |                     |                               | ,                                   |               | ☐ Change                   | Addition                  |
| NAME<br>STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                           | 1                | CHRISTOPHER R<br>N COVE RD             |                                                                         | NAM<br>STRE   | EET ADDRESS             |                     |                               |                                     |               |                            |                           |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                      |                  | E, NC 28804                            |                                                                         | _             | -SI-ZIP                 |                     |                               |                                     |               |                            |                           |
| TITLE<br>NAME                                                                                                                                                                                                                                                                                                                                                                                                                                    | C<br>SMITH, R    | RONNIE                                 | Delete                                                                  | TITL<br>NAM   | 1                       |                     |                               |                                     |               | Change                     | ☐ Addition                |
| STREET ADDRESS<br>CITY+ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                    | 11 QUAIL         | ~                                      | a up un est apropa                                                      |               | EET ADDRESS<br>'-ST-ZIP |                     |                               | - <del></del> -                     |               | _                          |                           |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                            | D                | 10 20121                               | ☐ Delete                                                                | TITL          |                         |                     |                               |                                     |               | Change                     | Addition                  |
| NAME<br>Street Address                                                                                                                                                                                                                                                                                                                                                                                                                           | YOUNG,           | PAUL<br>SDALE HARBOR WAY               |                                                                         | NAM           | ME<br>Ee1 address       | 120                 | 37 Car                        | eid A Ave                           | 10.5          | <del>,</del>               |                           |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                      | 1                | NVILLE, FL 32216                       |                                                                         |               | (-ST-ZIP                | JAC                 | יו <i>אט</i> זיב<br>אועלאמצאי | LE, FL                              | 32225         | <b>;</b> *                 |                           |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                            |                  |                                        | ☐ Delete                                                                | TITL          | .E                      |                     |                               |                                     |               | ☐ Change                   | Addition                  |
| NAME<br>STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                           |                  |                                        |                                                                         | NAM<br>STRI   | EET ADDRESS             |                     |                               |                                     |               |                            |                           |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                      |                  |                                        |                                                                         |               | (-ST-ZIP                |                     |                               |                                     |               |                            |                           |
| TITLE<br>NAME                                                                                                                                                                                                                                                                                                                                                                                                                                    |                  |                                        | ☐ Delete                                                                | TITL<br>NAM   |                         |                     | •                             |                                     |               | Change                     | ☐ Addition                |
| STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                    |                  |                                        |                                                                         |               | EET ADDRESS<br>(-St-ZIP |                     |                               |                                     |               |                            |                           |
| 12. Thereby o                                                                                                                                                                                                                                                                                                                                                                                                                                    |                  | ne information supplied with           |                                                                         | or the exe    | emption stat            |                     |                               |                                     |               |                            |                           |
| 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. |                  |                                        |                                                                         |               |                         |                     |                               |                                     |               |                            |                           |
| SIGNATURE: 4-13-05 (828) 299-2300                                                                                                                                                                                                                                                                                                                                                                                                                |                  |                                        |                                                                         |               |                         |                     |                               |                                     |               |                            |                           |

TCER OR DIRECTOR