2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P96000022746 IN THY NAME, INC. Principal Place of Business Mailing Address 14125 FENNSBURY DR. P.O. BOX 274071 TAMPA, FL 33688-4071 US TAMPA, FL 33624 US 04132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3362910 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUEHRING, BARBARA A DO NOT WRITE 14125 FENNSBURY DR. TAMPA, FL 33624 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be U000000314667 Trust Fund Contribution. Added to Fees 04/19/05-80003-015 150.00 OFFICERS AND DIRECTORS 10. TITLE BUEHRING, BARBARA A NAME STREET ADDRESS 14125 FENNSBURY DR CITY-ST-ZIP **TAMPA, FL 33624** TITLE GOODCHILD, VERA N NAME STREET ADDRESS 23309 CLUB VILLAS CITY-ST-7IP LAND O LAKES, FL 34639 TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIITE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.