2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2005 08:00 AM DOCUMENT # P96000039526 **Secretary of State** HAMILTON & STAFF, INC. Principal Place of Business Mailing Address 102 SOUTH 10TH ST. 102 SOUTH 10TH ST. FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3377674 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BALL, JOHN S ESQ DO NOT WRITE 1 INDEPENDENT DRIVE, SUITE 2600 JACKSONVILLE, FL 32202 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) Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE NAME THIBAULT, ANN M STREET ADDRESS 54 MARSH CREEK ROAD U00000197156 01/26/05-80100-012 150.00 AMELIA ISLAND, FL 32034 CITY-ST-ZIP TITLE NAME BEATTIE, DAVID 16 JASMINE ST STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 TITLE RYNER, MARGARET NAME STREET ADDRESS 4201 CONNETICUT AVE NW # 212 DO NOT WRITE CITY-ST-ZIP WASHINGTON, DC 20008 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-7IP

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.

SIGNATURE:

FILED