2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-7/P

SIGNATURE:

Jan 19, 2005 8:00 am **Secretary of State DOCUMENT # P96000077771** 01-19-2005 90002 029 ***150.00 MILLER, TREVETT & MCCARROLL, INC. Principal Place of Business Mailing Address 1610 S. 8TH ST. 1610 S. 8TH ST. 34444 FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3410979 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, DAVID F SR DO NOT WRITE 1610 S. 8TH AST. FERNANDINA BEACH, FL 32034 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 Sgristure, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remetating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TREVETT, HARRY R. NAME STREET ADDRESS 1325 ATLANTIC AVE. CITY-ST-ZIP FERNANDINA, FL TITLE NUF MILLER, DAVID F STRIFFT ADDRESS 68 MARSH CREEK ROAD CATY-ST-ZIP AMÉLIA ISLAND, FL TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 embowered to execute this seport 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.

FILED