2005 FOR PROFIT CORPORATION

Mar 28, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P96000096584 1. Entity Name CIA NORTH, INC. Principal Place of Business__ Mailing Address 4320 WOODLAND PK DR 4320 WOODLAND PK DR WEST MELBOURNE, FL 32904 WEST MELBOURNE, FL 32904 No Chg-P 01042005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3423461 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEALY, PATRICK F ESQ. DO NOT WRITE 700 S, BABCOCOK STREET MELBOURNE, FL 32902-2523 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 Trust Fund Contribution. Added to Fees 000000279207 03/28/05-80058-005 150.00 OFFICERS AND DIRECTORS VSD TITLE NAME INGRAM, BRUCE STREET ADDRESS 4320 WOODLAND PK DR CITY-ST-ZIP W MELBOURNE, FL 32904 TITLE PD ANDERSON, WR JR NAME STREET ADDRESS 4320 WOODLAND PK DR CITY-ST-ZIP W MELBOURNE, FL 32904 TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 507, 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 approvered.

STREET ADDRESS CITY-ST-ZIP

FILED