2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P96000099597 02-03-2005 90051 018 ***150.00 1. Entity Name THE TANDEM GROUP, INC. Principal Place of Business Mailing Address 11725 WALTON PLACE 11725 WALTON PLACE 50010390 NAPLES, FL 34110 NAPLES, FL 34110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3422239 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COLEMAN, KEVIN G P.O. Box Number is Not Acc 4001 TAMIAMI TRAIL NORTH, STE, 300 NAPLES, FL 33940 City Zip Code 34109 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 pred or printed name of registered (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE Change TITI F ☐ Addition Albert Lopez LOPEZ, ALBERT NAME NAME 11725 WALTON PLACE STREET ADDRESS STREET ADDRESS 11725 Waiton Place NAPLES, FL 34110 CITY-ST-ZIP CITY-ST-ZIP Noples, FL 34110 DS ☐ Delete TITES DPTS Change . ☐ Addition LOPEZ, JUTTA V Jutta V. Lopez NAME NAME STREET ADDRESS 11725 WALTON PLACE STREET ADDRESS 11725 Walton Place Naples, FL34116 NAPLES, FL 34110 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Dolote TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 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 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. ~ MESIDENT SIGNATURE

FILED Feb 03, 2005 8:00 am