2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 18, 2005 08:00 AM **DOCUMENT # P97000012852 Secretary of State** DRAKE HOLDINGS, INC. Principal Place of Business Mailing Address 2424 JOHN YOUNG PKWY 2424 JOHN YOUNG PKWY ORLANDO, FL 32804 US ORLANDO, FL 32804 US त्री के प्रतिकार के प्रतिक विकास के प्रतिकार के प्रति 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3426445 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DRAKESMITH, JOHN W DO NOT WRITE 2424 JOHN YOUNG PARKWAY ORLANDO, FL 32804 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstation) DATE \$5.00 May Be 9. Election Campaign Financing 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 TITLE NAME DRAKESMITH, JOHN W STREET ADDRESS 2424 JOHN YOUNG PARKWAY CITY-ST-ZIP ORLANDO, FL 32804 ---- U000000181666 TITLE ST 01/18/05-80006-025 150.00 REUBER, ALAN NAME STREET ADDRESS 7200 FAMILY FARM CITY-ST-ZIP PLANO, TX 75024 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

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