2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 2

FILED May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P97000019196** BISHOP'S UNLIMITED, INC. Principal Place of Business Mailing Address 1010 LAKE ADAIR BLVD. 1010 LAKE ADAIR BLVD. ORLANDO, FL 32804 ORLANDO, FL 32804 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3435179 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BISHOP, WILLIAM DJR DO NOT WRITE 1010 LAKE ADAIR BLVD. ORLANDO, FL 32804 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) 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 OFFICERS AND DIRECTORS 10. TILE BISHOP, WILLIAM D JR NAME STREET ADDRESS 1010 LAKE ADAIR BLVD. CITY-ST-ZIP ORLANDO, FL 32804 TITLE BISHOP, WILLIAM D III NAME 05/03/05-80083-018 150.00 STREET ADDRESS 715 MAXWELL ST. ORLANDO, FL 32804 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

MATTED NAME OF SIGNING OFFICER OR DIRECTOR