2005 FOR PROFIT CORPORATION . . ANNUAL REPORT

May 18, 2005 8:00 am Secretary of State 04-18-2005 90275 046 ***150.00 DOCUMENT # P97000022833 1. Entity Name IN-CERTS, INC. 66017579 Principal Place of Business Mailing Address 9000 SHERIDAN ST STE 149 · PO BOX 848668 PEMBROKE PINES, FL 33024 HOLLYWOOD, FL 33084 No Chg-P 01042005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0739813 Not Applicable 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FORTUNE, JAMES C DO NOT WRITE 13339 N.W. 10TH STREET SUNRISE, FL 33323 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 lamiliar with, and accept 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. TITLE NAME FORTUNE, DAVID E STREET ADDRESS 5733 NW 119TH DRIVE POMPANO BEACH, FL 33076 CITY-ST-79 PD TIPLE KANE FORTUNE, JAMES C STREET ADDRESS 13339 NW 10TH ST CITY-ST-ZIP SUNRISE, FL 33323 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ACCRESS CITY-51-2P TITLE STREET ACCRESS C3TY-5T-ZIP TITLE NAME STREET ADDRESS COTY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the examption 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 ceth; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this years as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED