2005 FOR PROFIT CORPORATION

TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

Apr 19, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P97000026611 1. Entity Name DARLENE F. HERNDON INCORPORATED Principal Place of Business __ Mailing Address 1658 SULTAN CIRCLE P.O. BOX 708 CHULUOTA, FL 32766 CHULUOTA, FL 32766 03182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-2300575 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE HERNDON, DARLENE 924 MIMOSA DRIVE CHULUOTA, FL 32766 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 reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITE HERNDON, DARLENE NAME U00000316970 STREET ADDRESS 924 MIMOSA DRIVE 04/19/05-80099-004 150.00 CITY-ST-ZIP CHULUOTA, FL 32766 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

FILED

STREET ADDRESS COY-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.

IN THIS SPACE