2005 FOR PROFIT CORPORATION

SIGNATURE

FILED **ANNUAL REPORT** Jan 10, 2005 08:00 AM Secretary of State **DOCUMENT # P97000035515** 1. Entity Name SETCO, INC. Mailing Address Principal Place of Business 4605 SOUTH OCEAN BLVD., S TE 4C 4605 SOUTH OCEAN BLVD..S TE 4C HIGHLAND BEACH, FL 33487 HIGHLAND BEACH, FL 33487 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0753311 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SETTLER, EUGENE B DO NOT WRITE 4605 SOUTH OCEAN BLVD., S TE 4C HIGHLAND BEACH, FL 33487 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 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE !S \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SETTLER, EUGENE B NAME STREET ADDRESS 4605 SOUTH OCEAN BLVD., S TE 4C CITY-ST-ZIP HIGHLAND BEACH, FL 33487 U00000176500 **VPS** TITLE 01/10/05-80091-017 150.00 NAME SETTLER, MARGERY STREET ADDRESS 4605 SOUTH OCEAN BLVD., SITE 4C CITY-ST-ZIP HIGHLAND BEACH, FL 33487 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 cettly, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as regarded by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactorient with an address, with all other like empowered.