2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Feb 02, 2005 08:00 AM **DOCUMENT # P97000037544 Secretary of State** ORTIZ OF FORT MYERS, INC. an design of the section of the sect Mailing Address Principal Place of Business 693 LAUREL CR E 693 LAUREL CR E DEEP GAP, NC 28618 DEEP GAP, NC 28618 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0749883 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILL, ROBERT ATTY DO NOT WRITE 2431-33 1ST STREET FORT MYERS, FL 33901 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 fille if applicable. "NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution: Added to Fees OFFICERS AND DIRECTORS 10. PT TITLE ROBERTS, EDWARD H NAME 693 LAUREL CR E STREET ADDRESS H000001211026 DEEP GAP, NC 28618 CITY-ST-ZIP 02/02/05-80104-005 150.00 TITLE MARSHALL, LISA A S NAME STREET ADDRESS 208 SADDLE LN DEEP GAP, NC 28618 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

FILED