2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Feb 26, 2005 08:00 AM **DOCUMENT # P97000094765 Secretary of State** 1. Entity Name Y . CPR HOLDING, INCORPORATED Principal Place of Business Mailing Address 2100 CONSULATE DRIVE P.O. BOX 953154 LAKE MARY FL 32795-3154 SUITE 103 ORLANDO FL 32837 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3477041 Not Applicat: Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALFONSO, SUZETTE M Street Address (P.O. Box Number is Not Acceptable) 300 S HYDE PARK AVE, SUITE 270 TAMPA FL 33606 City 5. 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May ₽ After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Additio NAME GALANOS, PERRY NAME U000000244923 4629 CLOVERLAWN DRIVE STREET ADDRESS STREET ADDRESS 02/28/05-80001-018 150.00 CITY-ST-ZIP **TAMPA FL 33624** CITY-ST-ZIP DP THIF THE Change 🔲 Addilio Delete NAME BULLARD, CHARLES NAME CTREET ADDRESS 4295 ROCKY RIDGE PLACE STREET ADDRESS CITY-ST-ZIP SANFORD FL 32773 CITY-ST-ZIP ☐ Delete TITLE ∏ Chanαe Addition MAME STILES, RICHARD NAME STREET ADDRESS STREET ADDRESS 3422 SILVER STONE CT CITY-ST-ZIP CITY-SI-ZIP PLANT CITY FL 33567 TITLE Delete TITLE Change ☐ Addibid NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7P TITLE TITLE ☐ Delete ☐ Change Addition 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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 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 changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

Charles R. Bullard 22105

NAME

STREET ADDRESS

CITY-ST-7IP

407-816-2331

Change

Addition