## 2005 FOR PROFIT CORPORATION

## **FILED** ANNUAL REPORT -- Mar 24, 2005 08:00 AM DOCUMENT # P97000098199 **Secretary of State** SUBSTRATE, INC. Principal Place of Business Mailing Address 1458 OCEANSHORE BLVD 1458 OCEANSHORE BLVD #156 #156 ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 03232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3536625 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FITZPATRICK, IRENE B PRES. DO NOT WRITE 1458 OCEANSHORE BLVD. #156 IN THIS SPACE ORMOND BEACH, FL 32176 1. 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: Regulatered Agent signature required when reinstating) DATE 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. Added to Fees OFFICERS AND DIRECTORS 10. FITZPATRICK, IRENE B PRES. NAME 1458 OCEANSHORE BLVD. #156 STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32176 NAME STREET ADDRESS CITY-ST-ZIP 000000275403 03/24/05-80052-018 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DHE NAME STREET ADDRESS.

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 if

SIGNATURE: