2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 01, 2005 08:00 AM DOCUMENT # P97000108507 **Secretary of State** 1. Entity Name 2525 OLD FARM ROAD, INC. Principal Place of Business Mailing Address 1801 HERMITAGE BLVD, SUITE 600 1801 HERMITAGE BLVD, SUITE 600 TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 CR2E034 (10/03) 01072005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-2751396 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TODD, DAVID E DO NOT WRITE 1801 HERMITAGE BLVD, SUITE 100 TALLAHASSEE, FL 32308 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 reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SMITH, GANDREWS NAME JMM000208958 STREET ADDRESS 8750 N CENTRAL EXPRESSWAY, STE 800 02/02/05-80015-004 150.00 CITY-ST-ZIP DALLAX, TX 75237 **VTAS** TITLE WEAVER, REGINA NAME STREET ADDRESS 8750 N. CENTRAL EXPWY CITY-ST-ZIP **DALLAS, TX 75231** DVAS TITLE NAME SMITH, JEFFREY STREET ADDRESS 1801 HERMITAGE BLVD #600 DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL 32308 IN THIS SPACE TITLE NAME BENNETT, DOUGLAS STREET ADDRESS 1801 HERMITAGE BLVD, SUITE 600 CITY-ST-ZIP TALLAHASSEE, FL 32308 TITLE FULTON, WILLIAM L NAME

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.

SIGNATURE:

VS

8750 N. CETRAL EXPY 800

8750 N CENTRAL EXPRESSWAY #800

DALLAS, TX 75231

FARALDO, MARK P

DALLAS, TX 75231

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

P. Faraldo 1

Daylima Phone *

FILED