2005 FOR PROFIT CORPORATION

ANNUAL REPORT

May 11, 2005 8:00 am Secretary of State DOCUMENT # P98000026278 05-11-2005 90128 023 ***158.75 TA ESCROW 97, INC. Principal Place of Business Mailing Address 50051728 1101 NORTH LAKE DESTINY DRIVE 1101 NORTH LAKE DESTINY DRIVE SUITE 225 SUITE 225 MAITLAND, FL 32751 MAITLAND, FL 32751 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3503711 Not Applicable Ζip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCMULLEN, JACK K Street Address (P.O. Box Number Is Not Acceptable) 301 EAST PINE STREET **SUITE 1400** ORLANDO, FL 32801 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Ρ TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NOGA, GEORGE K NAME 1101 NORTH LAKE DESTINY DRIVE, #225 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MAITLAND, FL 32751 CITY-ST-ZIP VP X Delete TITLE TITLE ☐ Change ■ Addition GALE DOUGLAS O NAME NAME 1101 NORTH LAKE DESTINY DRIVE, #225 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP ☐ Detete DILE TITE F ☐ Change ☐ Addition SAPP, BRENDA K NAME NAME 1101 NORTH LAKE DESTINY DRIVE, #225 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP ☐ Defete TITLE Change Addition NAME MARRE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition

tion Aupplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information liemshital 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 or director empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if within address, with all other like empowered. 12. I hereby certify that the information indicated on this report or surp of the corporation or the receive changed, or on an attachm

NAME

STREET ADDRESS

CITY+ST-ZIP

SIGNATURE:

SIGNATURE AND TYPES

NAME

STREET ADDRESS

CITY-ST-7IP

GEDRGE NOGA INTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED