2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2005 08:00 AM DOCUMENT # P98000042464 **Secretary of State** MÉLBOURNE CORPORATE PARTNERS, INC. Principal Place of Business Mailing Address 517-B N. HARBOR CITY BLVD. 517-B N. HARBOR CITY BLVD. MELBOURNE, FL 32935 MELBOURNE, FL 32935 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3515506 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MCWILLIAMS, DAVID T DO NOT WRITE 517-B N. HARBOR CITY BLVD. MELBOURNE, FL 32935 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WAGNER, RICHARD L NAME STREET ADDRESS 1451 ANGLERS DRIVE CITY-ST-ZIP U00000277922 PALM BAY, FL 32905 03/28/05-80005-017 150.00 TITLE D NAME MCWILLIAMS, DAVID T 517-B N. HARBOR CITY BLVD. STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL. 32935 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \(\alpha \)

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/05

321-255-515

Daytime Phone #

FILED