2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

May 16, 2005 08:00 AN DOCUMENT # P98000062925 Secretary of State 1. Entity Name ST. CROIX MACDILL CENTER, INC. Principal Place of Business Mailing Address 4230 SOUTH MACDILL, SUITE E 4230 SOUTH MACDILL, SUITE E TAMPA, FL 33611 TAMPA, FL 33611 CR2E034 (10/03) 05122005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3526659 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ZAMBITO, JOHN L JR 2109 BAYSHORE BLVD TAMPA, FL 33611 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. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE ח ₹U000000367101 ZAMBITO, JOHN L NAME 05/16/05-80023-001 150.00 4230 SOUTH MACDILL, SUITE E STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33611 D TITLE NAME ZAMBITO, JOHN L JR. STREET ADDRESS 2109 BAYSHORE BLVD. CITY-ST-ZIP TAMPA, FL 33611 MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 1 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

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