2005 FOR PROFIT CORPORATION ANNUAL ŘEPORT

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

SIGNATURE:

FILED Mar 22, 2005 08:00 AM DOCUMENT # P98000074312 **Secretary of State** 1. Entity Name TEAREPAIR, INC. Principal Place of Business Mailing Address 2200 KNIGHT ROAD PO BOX 1879 SUITE 2 LAND O LAKES, FL 34-6398 LAND O' LAKES, FL 34639 03182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3529216 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CETRANGOLO, DAVID DO NOT WRITE 2200 KNIGHT RD., STE. 2 LAND O'LAKES, FL 34639 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) 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 10. OFFICERS AND DIRECTORS TITLE MAME CETRANGOLO, DAVID STREET ADDRESS 2200 KNIGHT ROAD CITY-ST-ZIP LAND O' LAKES, FL 34639 U00000272666 TITLE CETRANGOLO, JANE 03/22/05-80014-005 158.75 NAME STREET ADDRESS 2200 KNIGHT ROAD CITY-ST-ZIP LAND O' LAKES, FL 34639 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE MADIF STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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