2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

Apr 11, 2005 08:00 AM DOCUMENT # P98000080191 Secretary of State JOHN MCCULLERS, INC. Principal Place of Business Mailing Address 510 OAKRIDGE BLVD 510 OAKRIDGE BLVD DAYTONA BEACH, FL 32118-3973 DAYTONA BEACH, FL 32118-3973 03292005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3534617 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCULLERS, JOHN DO NOT WRITE 510 OAKRIDGE BLVD DAYTONA BEACH, FL 32118-3973 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. Sanature, typed or printed name of registered agent and title if applicable (NOTE: Registered Apent signature required when registation) DATE 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. TITE F NAME MCCULLERS, JOHN 510 OAKRIDGE BLVD. STREET ADDRESS CITY-ST-ZP DAYTONA BEACH, FL 321183973 TITLE U00000297333 NAME STREET ADDRESS 04/11/05-80022-004 150.00 CITY-ST-7P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP mr IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NUME STREET ADDRESS CATY-ST-ZP nne NAME STREET ADDRESS CITY-ST-7P 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 of 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

FILED