2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # P98000080564 1. Entity Name S.O.S. SECRETARIAL INC. Principal Place of Business Mailing Address STE # 105 CASSELBERRY FL 32707 US 360 WILSHIRE BLVD. STE # 105 CASSELBERRY FL 32707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEl Number 59-3483860 Not Applicable Zip Country Ζĭο Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KASTER, LORRAINE C Street Address (P.O. Box Number is Not Acceptable) 360 WILSHIRE BLVD STE 105 CASSELBERRY FL 32707 Zip Code City 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 fills if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE Defete THE ∏ Chaπge ☐ Addition KASTER, LORRAINE C NAME U00000290979 STREET ADDRESS 360 WILSHIRE BLVD STE 105 STREET ADDRESS 04/07/05-80010-025 150.00 CITY - ST - ZIP CASSELBERRY FL 32707 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE KASTER, CHRISTINE L NAME NAME 360 WILSHIRE BLVD STE 105 STREET ADDRESS STREET ADDRESS CASSELBERRY FL 32707 CITY - ST-7IP CITY ST 7IP TITLE Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY - ST - ZIP Change TITLE Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP THEE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP

changed, or on an attachment with an address, with all other like SIGNATURE: Daytime Phone #

12. Thereby 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