2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 13, 2005 08:00 AM **Secretary of State** DOCUMENT # P98000100462 1. Entity Name 119 COMMERCE WAY, INC. Principal Place of Business Mailing Address 170 SHADOW BAY BLVD SOUTH 170 SHADOW BAY BLVD SOUTH LONGWOOD, FL 32779 LONGWOOD, FL 32779 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3552679 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'REARDON, FRANCIS T DO NOT WRITE 170 SHADOW BAY BLVD SOUTH LONGWOOD, FL 32779 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 ! 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) 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 O'REARDON, FRANCIS T NAME STREET ADDRESS 170 SHADOW BAY BLVD SOUTH 100000179140 01/13/05-80006-011 150.00 CITY-ST-ZIP LONGWOOD, FL 32779 D TITLE NAME JOHNSON, JOSEPH D JR STREET ADDRESS 839 NORTH MAGNOLIA AVE CITY-ST-ZIP LONGWOOD, FL 32803-389 TITLE 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

12. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 emp

SIGNATURE:

STREET ADDRESS