SIGNATURE:

2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P98000106963 02-11-2005 90039 009 ***150.00 ONE-TWENTY-ONE INTERNATIONAL, INC. Principal Place of Business Mailing Address 40017292 219 W HAINES BLVD P.O. BOX 1121 LAKE ALFRED, FL 33850 LAKE ALFRED, FL 33850-1121 2. Principal Place of Busines 3. Mailing Address 225 WEST HAINES PLUB Suite, Apt. #, etc. Suite, Apt. #, etc. 02022005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 59-3553649 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 215A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALKER, WILLIAM B Street Address (P.O. Box Number is Not Acceptable) 795 FISHER LANE LAKE ALFRED, FL 33850 Zip Code 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 reinstating) .- 9. .Election Campaign Financing ~ \$5.00 May Be FILE NOW!!! FEE IS \$150.00 -- = Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME WALKER, WILLIAM B JR NAME STREET ADDRESS 795 FISHER LANE STREET ADDRESS LAKE ALFRED, FL 33850 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WALKER, WILLIAM B NAME NAME STREET ADDRESS 795 FISHER LANE STREET ADDRESS CITY_ST_7IP LAKE ALFRED, FL 33850 CITY-ST-ZIP ST - TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WALKER, JOANN NAME STREET ADDRESS 795 FISHER LANE STREET ADDRESS CITY-ST-ZIP LAKE ALFRED, FL 33850 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ÑAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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 changed, or on an attachment with an address, with all other like empowered.

rea

FILED Feb 11, 2005 8:00 am