2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY -ST - ZIP TITLE NAME STREET ADDRESS

Mar 01, 2005 08:00 A **DOCUMENT # P99000032712 Secretary of State** RESOURCES OF EASTERN FLORIDA, INC. Principal Place of Business Mailing Address PO BOX 998 1519 19TH PLACE VERO BEACH, FL 32961-0998 VERO BEACH, FL 32961 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0924529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAVES, W.C. IV DO NOT WRITE 6655 8TH STREET VERO BEACH, FL 32968 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 remetating) DATE H000000247220 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 03/01/05-800]3-015 150.00 After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GRAVES, W C IV NAME STREET ADDRESS PO BOX 998 CITY-ST-ZIP VERO BEACH, FL 32961 TITLE ZIEGLER, MICHEAL R NAME STREET ADDRESS 3375 12TH ST CITY - ST - ZIP VERO BEACH, FL 32960 mr NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

12. It 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.

SIGNATURE: 2 C Marte - VI W Pres W. C. Grand, TI - VI W-Pres 2 18 65 772 - 564 - 5733