2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2005 08:00 AM Secretary of State DOCUMENT # P99000050480 1. Entity Name BIL-MAD CORP. Principal Place of Business Mailing Address 3410 STEEPLECHASE ROAD WESLEY CHAPEL FL 33543 3410 STEEPLECHASE ROAD WESLEY CHAPEL FL 33543 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3580859 Not Applicable Zip Country Ziο 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 SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zip Code FI 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 reinstaling) 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. TITLE PSD HILE ☐ Delete Change ∏ Addition SIDWELL, JAMES W NAME NAME 3410 STEEPLECHASE ROAD STREET ADDRESS STREET ADDRESS WESLEY CHAPEL FL 33543 CITY, ST-7IP CITY-ST-ZIP VTD THE ☐ Delete THE ☐ Change Addition SIDWELL, MADY F NAME NAME 02/09/05-80019-019 150.00 3410 STEEPLECHASE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESLEY CHAPEL FL 33543 CITY-ST-ZIP HILE ☐ Delete ☐ Change ☐ Addition But NAME MARAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CitY-ST-ZiP TITLE ☐ Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete UUF Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY, ST-7IP CITY-ST-7IP

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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 turther 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:

MADY FIRML SIDME 2/105 83-7821433