2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 16, 2005 08:00 AM Secretary of State DOCUMENT # P99000051223 ANGELLOTTI ASSOCIATES, INC. Principal Place of Business Mailing Address 4134 GULF OF MEXICO DRIVE, #207 4134 GULF OF MEXICO DRIVE, #207 LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 02092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0930021 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, THEODORE J DO NOT WRITE 4134 GULF OF MEXICO DRIVE, #207 LONGBOAT KEY, FL 34228 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 reinstating) **\$5.00** May Be 9. Election Campaign Financing 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 TITLE NAME ANGELLOTTI, DENISE S 4134 GULF OF MEXICO DRIVE, #207 STREET ADDRESS U00000231440 CITY-ST-ZIP LONGBOAT KEY, FL 34228 U2/16/05-80031-006 150.00 TITLE BLAUEN, ULRICH F NAME STREET ADDRESS 4134 GULF OF MEXICO DR #207 CITY-ST-7IP LONGBOAT KEY, FL 34228 HILE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZP IN THIS SPACE fill F чам STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CHY-S1-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 1 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

INTLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DENISE Angellott;

FILED