2005 FOR PROFIT CORPORATION

FILED Jan 10, 2005 08:00 AM Secretary of State ANNUAL REPORT

DOCUMENT # S15180 1. Entity Name KENNETH GILLESPIE, C.P.A., P.A. Mailing Address Principal Place of Business 721 U.S. HWY. ONE 721 U.S. HWY. ONE SUITE 121 SUITE 121 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 No Chg-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0161138 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILLESPIE, KENNETH DO NOT WRITE 9773 GARDENIA DRIVE PALM BEACH GARDENS, FL 33404 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 tide if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campalgn 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 OFFICERS AND DIRECTORS 10. TITLE GILLESPIE, KENNETH NAME 9773 GARDENIA DR. STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 U00000176161 TITLE 01/10/05-80081-006 | 15n. on NAME GILLESPIE, GERALDINE STREET ADDRESS 9773 GARDENIA DR. CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP