2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 10, 2005 08:00 AM DOCUMENT # S27102 **Secretary of State** DIANE M. DIGERONIMO, L.C.S.W., P.A. Principal Place of Business Mailing Address 2194 HIGHWAY AIA 2194 HIGHWAY AIA SUITE 203 SUITE 203 INDIAN HARBOUR BEACH, FL 32937 INDIAN HARBOUR BEACH, FL 32937 CR2E034 (10/03) 01062005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3042831 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FRESE, GARY B. 930 SOUTH HARBOR CITY BLVD. SUITE 505 IN THIS SPACE MELBOURNE, FL 32901 3. 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, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 1100000222870 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees 02/10/05-80021-018 150.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. DIGERONIMO, DIANE M. NAME STREET ADDRESS 2194 HWY AIA, SUITE 210 CITY-ST-ZIP INDIAN HARBOUR BCH,F, TITLE NAME STREET ADDRESS CITY-57-77P TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NALUF STREET ADDRESS CITY-SY-ZIP 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 of the corporation or the receiver or trustee empowers changed, or on an attachment with an address, with

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