2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address.

-- May 05, 2005 08:00 AM Secretary of State DOCUMENT # S43812 HERB LEVY AND ASSOCIATES, INC. Principal Place of Business Mailing Address 1086 LOVELY LANE 1086 LOVELY LANE NORTH FT MYERS, FL 33903 NORTH FT MYERS, FL 33903 CR2E034 (10/03) 05022005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0260613 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LEVY, HERBERT 1086 LOVELY LANE NORTH FORT MYERS, FL 33903 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent algorature required when reinstating) 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Se FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. PD TITLE LEVY, HERBERT S NAME STREET ADDRESS 1086 LOVELY LANE NORTH FT MYERS, FL CITY-ST-ZIP U00000363431 05/05/05-80158-019 150.00 mile VSD NAME LEVY, LISA A STREET ADDRESS 1086 LOVELY LANE CITY-ST-ZIP NORTH FT MYERS, FL TITLE NALE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE RILE NAME STREET ADDRESS CITY-ST-ZIP NAVE STREET ADDRESS CITY-ST-ZIP TILE

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

FILED