2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all of

SIGNATURE:

Feb 22, 2005 08:00 AM **Secretary of State DOCUMENT # S93645** 1. Entity Name BLAWA OF ORLANDO, INC. Mailing Address Principal Place of Business ,___ 1215 GESSNER DRIVE 1215 GESSNER DRIVE HOUSTON, TX 77055 HOUSTON, TX 77055 01182005 No Cfig-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0371317 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, WARREN E. DO NOT WRITE 28 W CENTRAL BLVD ORLANDO, FL 328027 IN THIS SPACE 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: Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agont signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ST TITLE SILVESTRI, LEA NAME STREET ADDRESS 3 OAKCREST DRIVE U00000239472 02722/05-80046-010 1**50.00** CITY-ST-ZIP HAMILTON, ONTARIO, L8T4B2 VPD TITLE SILVESTRI DANIEL NAME 1215 GESSNER DRIVE STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77055 PD TITLE NAME SILVESTRI PAOLO STREET ADORESS 28 W CENTRAL BLVD DO NOT WRITE ORLANDO, FL CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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

like empowered.

SIGNING OFFICER OR DIRECTOR

FILED