2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 8:00 am Secretary of State **DOCUMENT # V04347** 05-03-2005 90166 037 ***150.00 1. Entity Name FLORIDA ROUNDTABLE OF PRACTICING CPAS, INC. Principal Place of Business Mailing Address 503 WEST DRANE STREET SOUTH P.O. DRAWER BBB 20055414 PLANT CITY, FL 33566 PLANT CITY, FL 33566 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3103430 Not Applicable Zip**Z**3563 Country Country \$8.75 Additional 33564-9048 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAYES, MALCOLM Street Address (P.O. Box Number is Not Acceptable) 503 WEST DRANE STREET SOUTH PO DRAWER BBB PLANT CITY, FL 33564-9048 Zip Code 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DTS TITLE ☐ Delete TITLE Change ☐ Addition NAME HAYES, MALCOLM NAME 503 W.DRANE ST.SO. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL CITY-ST-ZIP PLANT CITY FL JS56J ☐ Delete TITLE TITI F Addition SMITH, JAMES A IV NAME NAME STREET ADDRESS 301 S. ALBANY AVE. STREET ADDRESS CITY-ST-ZIP STUART, FL 34994 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Change Addition NAME

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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. 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Manage of Signing OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP