2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

SIGNATURE:

FILED Feb 17, 2005 08:00 AM DOCUMENT # V09025 **Secretary of State** 1. Entity Name THE VEAZEY GROUP, INC. Principal Place of Business ____ Mailing Address 513 WEST COLONIAL DR. 513 WEST COLONIAL DR. #1-3 ORLANDO FL 32804 ORLANDO FL 32804 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3106262 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VEAZEY, THOMAS E 513 WEST COLONIAL DRIVE Street Address (P.O. Box Number is Not Acceptable) SUITES 1 - 3 ORLANDO FL 32804 Zip Code City 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 title if applicable [NOTE Registered Agent signature required when reinstating] FILE NOW!!! FEE IS \$150.00 9, Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DRE Change Addition TITLE ☐ Delete NAME VEAZEY, THOMAS E NAME U<u>000</u>000232521 STREET ADDRESS 513 W. COLONIAL DRIVE STREET ADDRESS 02/17/05-80006-004 150.00 CITY-51-21P ORLANDO FL 32804 CITY-ST-ZIP ☐ Change EVP TITLE Delete THEF Addition VEAZEY, ROBERT K JR. NAME NAME 513 W. COLONIAL DRIVE STREET ADDRESS STREET ADDRESS ORLANDO FL 32804 CHY-ST- ZIP CITY - ST - 7IP ☐ Change ☐ Addition DIE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CHY-ST-ZIP TITLE ☐ Change ☐ Addition THILE Delete NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP iti F Change Change ☐ Addition TITLE Delete NAME MANAF STREET Affinesiss STREET ADDRESS OLLY ST-7/P CITY-ST-ZIP Addition THE Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), 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.

OFFICER OR DIRECTOR

Daytme Phone #