2005 FOR PROFIT CORPORATION

Apr 29, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-29-2005 90265 041 ***150.00 DOCUMENT # V28263 AKERMAN, SENTERFITT & EIDSON, P.A. 14010059 Principal Place of Business Mailing Address 255 SOUTH ORANGE AVENUE 255 SOUTH ORANGE AVENUE 17TH FLOOR 17TH FLOOR ORLANDO, FL 32801 ORLANDO, FL 32801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 59-3117860 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NADEAU, ROBERT B JR. C/O AKERMAN, SENTERFIT Street Address (P.O. Box Number is Not Acceptable) 255 SOUTH ORANGE AVENUE, 17TH FLOOR ORLANDO, FL 32801 City FL 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. Signature, typed or firinted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005.Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. D TITLE ☐ Delete TITLE Change Addition LARSEN, PETER O NAME NAME STREET ADDRESS 500 LEMASTER DR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32082 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME BROWN, NINA K NAME **6342 SW 109TH STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME MELLEN, III R NAME 9003 CLASSIC CT STREET ADORESS STREET ADDRESS ORLANDO, FL CITY-ST-ZIP CITY-ST-ZIP TITLE DPC Delete TITLE Chance ☐ Addition CARDWELL, J THOMAS NAME NAME 1516 W IVANHOE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIF ORLANDO, FL 32804 CITY-ST-ZIP Delete Change Change ☐ Addition TITLE BATCHELDER, DRAKE M NAME NAME 9301 S ORCHARD RD STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33401 City-St-7tP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition KLINGHOFFER, TEDDY D NAME NAME STREET ADDRESS 2575 MAYFAIR LANE STREET ADDRESS SEE ATTACHED FOR ADDITIONAL FORT LAUDERDALE, FL 33327 CITY-ST-ZIP OFFICERS | DIRECTORS

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

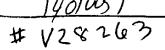
SIGNATURE:

Date: Daytime Phone #

FILED

ATTACHMENT

Akerman, Senterfitt & Eidson, P.A.
Attachment to 2005 For Profit Corporation
Annual Report



ADDITION

ADDITION

BLOCK 10/11
Additional Officers/Directors for 2005

DELETE CHANGE ADDITION

VD

Title

Name: Michael I. Goldberg

Street Address: City-ST-Zip: 1170 Harbor Court Hollywood, FL 33019

Title

Name: James M. Miller

Street Address: 550 San Servando Avenue City-ST-Zip: Coral Gables, FL 33143

Title

Name: Stephen K. Roddenberry Street Address: 14140 SW 69th Avenue City-ST-Zip: Miami, FL 33158

Title

D

Name: Street Address: City-ST-Zip: Andrew M. Smulian 270 Marinero Court Coral Gables, FL 33143

Title

Name:

Street Address: City-ST-Zip: Timothy J. McDermott 4564 Ortega Boulevard Jacksonville, FL 32210

Title

V

Name: Joseph W.N. Rugg Street Address: 709 S. Packwood Avenue City-ST-Zip: Tampa, FL 33606

Title

D

Name: Street Address: City-ST-Zip: Charles Ketchey, Jr 902 Frankland Road Tampa, FL 33629

Title

V

Name: Street Address: City-ST-Zip: Allan J Katz 1715 Tarpon Drive Tallahassee, FL 32308

Title

V

Name: Street Address: City-ST-Zip: Gregory A Nelson 1081 Gulfstream Way Riviera Beach, FL 33404

Title

S/D

Name: Street Address: City-ST-Zip: Michael P McMahon 1021 Wald Road Orlando, FL 32806

Title Name:

Robert Zinn

Street Address: City-ST-Zip: 6351 SW 134th Drive Miami, FL 33156 DELETE

DELETE

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