2005 FOR PROFIT CORPORATION

of the corporation or the recei changed, or on an attachmen

SIGNATURE:

Jan 27, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # V37020 1. Entity Name PUNSON, INC. Principal Place of Business Mailing Address 14 W WOLF ST 14 W WOLF ST AVON PARK, FL 33825 AVON PARK, FL 33825 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3127147 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NELSON, CURTIS E. DO NOT WRITE 14 W WOLF ST AVON PARK, FL 33825 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature 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 OFFICERS AND DIRECTORS 10. TITLE NELSON, CURTIS E. 14 W WOLF ST STREET ADDRESS U00000198451 CITY-ST-ZIP AVON PARK, FL 33825 01/27/05-80053-011 150.00 VPS TITLE PORTIS, TERRY M. NAME STREET ADDRESS P.O. BOX 301, N/A AVON PARK, FL 33825 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ΠΠF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE STREET ADDRESS 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 suppliemental 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 of 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