2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 03, 2005 08:00 AN Secretary of State DOCUMENT # P01000043708 1. Entity Name 5001, INC. Principal Place of Business Mailing Address 794 EAST CHARING CROSS CIRCLE 794 EAST CHARING CROSS CIRCLE LAKE MARY, FL 32746 LAKE MARY, FL 32746 04302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3727711 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FORG, DON DO NOT WRITE 794 EAST CHARING CROSS CIRCLE LAKE MARY, FL 32746 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 Sgnature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) DATE \$5.00 May Be 9. Election Campaign Financing 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 PSTV TITLE FORG, DON NAME 794 E CHARING CROSS CR STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 U00000359728 nnf 05/05/05-80004-015 15n.nn NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TIME NAME STREET ADDRESS CITY-ST-719 TITLE NAME 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 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.

FILED