

No. C 147532	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable RESOURCE PLUS OF NORTH FLORIDA, INC 9636 HECKSCHER DR JACKSONVILLE, FL 32226		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Richard Justus	9636 Heckscher Dr.	JACKSONVILLE	FL.	32226
V. President	Joseph Paul K	"	"	"	"
Secretary	"	"	"	"	"
Treasurer	Richard Justus	"	"	"	"
Director	"	"	"	"	"
Director	Joseph Paul K	"	"	"	"

5. Organized Under the Laws of: <div style="text-align: center;"> FLORIDA C 147532 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">Signature</td> <td style="width: 30%;"><i>Diana Pike</i></td> <td style="width: 30%;">Date</td> <td style="width: 10%;">2-2-05</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>DIANA PIKE</td> <td>Title</td> <td>Accounting Manager</td> </tr> </table>	Signature	<i>Diana Pike</i>	Date	2-2-05	Name (Typed or Printed)	DIANA PIKE	Title	Accounting Manager
Signature	<i>Diana Pike</i>	Date	2-2-05						
Name (Typed or Printed)	DIANA PIKE	Title	Accounting Manager						