2005 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # 688096**

FILED Jan 18, 2005 8:00 am Secretary of State 01-18-2005 90060 047 ***150.00

FAMLEE	INVESTMENT COMPANY								
Principal Place of Business 7050 AUGUSTA NATIONAL DRIVE P. O. BOX 620365 ORLANDO, FL 32862		Mailing Address 7050 AUGUSTA NATIONAL DRIVE P. O. BOX 620365 ORLANDO, FL 32862		40002989					
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01052005	Chg-P	CR2E0	34 (10/03)	
City & State		City & State		4. FEI Number 59-2041290				Applied For Not Applicable	
Zìp	Country	Zip Country		try	5. Certificate of Status Desired			\$8.75 Additional Fee Required	
	Registered Agent			7. Name and	Address of New Re	egistered /	gent		
				Name		·-	-		
	ARD I USTA NATIONAL DRIVE), FL 32812	Street Address			s (P.O. Box Number is Not Acceptable)				
ONEANDO	7,1 - 52012								
				City	-114715-1	· · · · · · · · · · · · · · · · · · ·	FL	Zip Code	3
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									
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing - \$5.00 May Be Trust Fund Contribution. Added to Fees									
10.	OFFICERS AND	DIRECTORS	11.	· · · · · · · · · · · · · · · · · · ·	ADDITIONS/0	CHANGES TO OFFI	CERS AND	DIRECTORS	3 IN 11
TITLE NAME	PD LEE,RICHARD T	☐ Delete	TITLI	i i				☐ Change	☐ Addition
STREET ADDRESS CITY-ST-ZIP	7050 AUGUSTA NAT'L DR ORLANDO, FL			ET ADDRESS -ST-ZIP					
TITLE NAME STREET ADDRESS	V LEE,II, THOMAS G 7050 AUGUSTA NAT'L DR	☐ Delete		EET ADDRESS				☐ Change	Addition
CITY-ST-ZIP TITLE	VDT	☐ Delete	TITL	-ST-ZIP E				Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP	LEE,KATHLEEN S 7050 AUGUSTA NAT'L DR - ORLANDO, FL			EET AOORESS . '-ST-ZIP				-	<u>.</u> .
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BARROW, LORRAYNE L 7050 AUGUSTA NAT'L DR ORLANDO, FL	☐ Delete		I				□ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WAUGH, MICHELLE L. 7050 AUGUSTA NAT'L DR ORLANDO, FL	☐ Delete		I .	HNSON, MI	CHELLE L.		∑ Change	Addition
TITLE , NAME STREET ADDRESS CITY-ST-ZIP		Delete		I		3		Change	Addition
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 truestee 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 a praddress, with all other like empowered.									

SIGNATURE:

1-06-2005

407-857-2835