2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 12, 2005 08:00 AM **DOCUMENT # 208035 Secretary of State** JOE FEARNLEY REAL ESTATE, INC. Principal Place of Business Mailing Address 1203 N. DIXIE HWY 1203 N. DIXIE HWY LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 US 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0817068 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FEARNLEY, JOSEPH DO NOT WRITE 1203 NORTH DIXIE LAKE WORTH, FL 33460 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 registored agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TP TITLE FEARNLEY, JOSEPH E. NAME 1203 NORTH DIXIE STREET ADDRESS. CITY-ST-ZIP LAKE WORTH, FL 33460 U00000178757 SVP TITLE 01/12/05-80040-024 150.00 FEARNLEY, CHRISTI NAME 1203 NORTH DIXIE STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33460 IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP mr IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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 incloated on this report or supplied ental 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 changed, or on an attachment with an address, with all other like empowered.