2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # 212387** 1. Entity Name ELAINĘ VAUGHN, INC. Mailing Address Principal Place of Business 827 E. MELBOURNE AVENUE 827 E. MEI BOURNE AVENUE MELBOURNE, FL 32901 MELBOURNE, FL 32901 No Chg-P CR2E034 (10/03) 04182005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-6060074 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAUGHN, W J DO NOT WRITE 827 E MELBOURNE AVE MELBOURNE, FL 32901 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 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 10, OFFICERS AND DIRECTORS TITLE VAUGHN, ELAINE W NAME STREET ADDRESS 827 E. MELBOURNE AVE. CITY-ST-ZIP MELBOURNE, FL 32901 TITLE U00000354100 NAME VAUGHN, W J 05/03/05-80094-001 150.00 STREET ADDRESS 827 E. MELBOURNE AVE. MELBOURNE, FL 32901 City-St-ZiP VPD VAUGHN, ELISE G NAME 901 E. MELBOURNE AVE. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MELBOURNE, FL 32901 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 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

OFFICER OR DIRECTOR

FILED

Daytime Phone