2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 8:00 am Secretary of State 04-18-2005 90561 016 ***150.00 **DOCUMENT # 213881** MEDLEY ENTERPRISES INC Principal Place of Business Mailing Address 20036135 9401 NW 106TH ST 9401 NW 106TH ST STE 101 **STE 101** MEDLEY, FL 33178 MEDLEY, FL 33178 US 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0871186 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBINSON, BARNETT JR. P.A. DO NOT WRITE 120 E. PALMETTO PARK RD **SUITE 150** IN THIS SPACE BOCA RATON, FL 33432 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 registered agent and little 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 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME LARGAY, CHARLES E 9401 NW 106TH ST, STE 101 STREET ADDRESS CITY-ST-ZIP MEDLEY, FL SD TITLE LARGAY, CHARLES E, JR NAME 9401 NW 106TH ST, STE 101 STREET ADDRESS CITY-ST-ZIP MEDLEY, FL TITLE NAME LARGAY, HARRY W 9401 NW 106TH ST, STE 101 STREET ADDRESS DO NOT WRITE MEDLEY, FL CITY-ST-ZIP IN THIS SPACE AS TITLE KNOWLES, JANET NAME 9401 NW 106TH ST, STE 101 STREET ADDRESS CITY-ST-ZIP MEDLEY, FL TITLE NAME STREET ADDRESS

FILED

305-885-2458 Daytime Phone #

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 changed, or on an attacpment with an address, with all other like empowered.

OCHATTOR AND TYPED OF COUNTED NAME OF SENING OFFICER OF DIRECTOR	SIGNATURE	· Init	Fracolis,	assistant	Dey.	04/15/05
JANET KNOWLES, ASSISTANT SECY.	JANET KN	OWLES, ASSIS	TANT SECY	G OFFICER OR DIRECTOR		Date

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP