**2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM **DOCUMENT # 235176** Secretary of State 1. Entity Name WARDLAW -RALPH- INC Principal Place of Business Mailing Address 37 WEST E STREET FROSTPROOF FL 33843 P.O. BOX 1027 FROSTPROOF FL 33843 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-0921818 Not Applicable Zip Country Couritry \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STORY, MARY ELIZABETH Street Address (P.O. Box Number is Not Acceptable) 37 WEST E STEERT FROSTPROOF FL 33843 City Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE Change ☐ Addition NAME STORY, MARY NAME STREET ADDRESS 37 WEST E STREET STREET ADDRESS City-St-71P FROSTPROOF FL 33843 CITY-ST-7IP TITLE VD Delete THEF Change Addition NAME STORY, LYLES W NAME 1/000000206241 STREET ADDRESS 37 WEST E STREET STREET ADDRESS 01/31/05-80077-001 150.00 CITY-ST-ZIP FROSTPROOF FL 33843 CITY SI-ZIP ☐ Change ☐ Delete HEF Addition NAME STORY, MARY W STREET ADDRESS 37 WEST E STREET STREET ADDRESS CITY-ST-ZIP FROSTPROOF FL 33843 CITY ST ZIP TITLE ☐ Delete TODE ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE HEE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z/P

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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 attachment with an address, with all other like empowered.

SIGNATURE:

May Elizabeth Story

Block 10 or Block 11 if Story

SIGNATURE:

Daylore Phone 1