2005 FOR PROFIT CORPORATION

Jan 12, 2005 08:00 AM ANNUAL REPORT Secretary of State **DOCUMENT #319549** NEFF'S FOXFIRE INN, INC. Mailing Address Principal Place of Business 📜 630 KIRSWOOD CT 630 KIRSWOOD CT LAKELAND, FL 33813 LAKELAND, FL 33813 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-1169993 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEFF, JAMES D. DO NOT WRITE 630 KIRKSWOOD CT. LAKELAND, FL 33813 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 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 PD TITLE NEFF, JAMES D. NAME STREET ADDRESS 630 KIRSWOOD CT. U00000178098 01/12/05-80015-008 150.00 LAKELAND, FL 33813 CITY-ST-ZIP TITLE MARTIN, MICHAEL (ASST) 400 FLORIDA FED. BLDG. STREET ADDRESS CITY-ST-ZIP LAKELAND, FL NEFF, KIRK R NAME STREET ADDRESS 630 KIRSWOOD CT. DO NOT WRITE CITY-ST-ZIP LAKELAND, FL 33813 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED