2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM Secretary of State **DOCUMENT # 485437** 1. Entity Name BLARNEY CASTLE, INC. Principal Place of Business Mailing Address 3086 HARBOR DRIVE 3086 HARBOR DRIVE FT LAUDERDALE FL 33316 FT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 59-1629709 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'CONNELL, MARIE Street Address (P.O. Box Number is Not Acceptable) 3086 HARBOR DRIVE FT LAUDERDALE FL 33316 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8-After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. HILE Delete TITLE Addition O'CONNELL, MARIE 3086 HARBOR DRIVE STREET ADDRESS STREET ADDRESS CHY ST-ZIP FT LAUDERDALE, FL 00000 CHY ST-ZIP Acidiii ☐ Change Delete TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY ST-ZIP Acidiii HILF Delete THEF ☐ Change NAME MARK STREET ADDRESS STREET ARCRESS City SI-ZIP CUY-S1-ZIP 🔲 Delete Change Airii TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY-ST- AP ☐ Detete MF ☐ Change Addition 1 NAME NAME STREET ADDRESS STREET ADDRESS UTY-ST ZIP CITY-ST-ZIP A. T HILL Dejete ant Change" NAME NAME STREET ADDRESS STREET ADDRESS CHY-\$1-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(f), 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 direction 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 changed, or on an attachment with an address, with all other like empowered.

MARIE O'CONNELL

FILED