2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT # 526246** 1. Entity Name CANTLEY, INC. Principal Place of Business Mailing Address 1005 VERSAILLES CT. 1005 VERSAILLES CT. MAITLAND, FL 32751 MAITLAND, FL 32751 US US 03262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1721187 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent CANTLEY, MARIAN O DO NOT WRITE 1005 VERSAILLES CT. MAITLAND, FL 32751 IN THIS SPACE 3. 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. (NOTE; Registered Agent signature required when reinstating) Sonsture, typed or printed name of registered agent and title if applicable 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 חם TILE CANTLEY, ROBERT J. NAME STREET ADDRESS 1005 VERSAILLES CT. CITY-ST-ZP MAITLAND FL, 1000000317722 me 04/20/05-80030-014 150.00 CANTLEY, MARIAN O. NAME STREET ADDRESS 1005 VERSAILLES CT. MAITLAND, FL CITY-ST-7/P me CANTLEY, MARIAN O. MALAF STREET ADORESS 1005 VERSAILLES CT. DO NOT WRITE MAITLAND, FL CITY-ST-ZIP TITLE IN THIS SPACE CANTLEY, ROBERT J. NAME STREET ADDRESS 1005 VERSAILLES CT. CITY-ST-ZIP MAITLAND, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 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.

FILED

MARIAN O. CANTLEY, V.P.

SIGNATURE: _