2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2005 08:00 AM Secretary of State DOCUMENT # F93000002794 1. Entity Name ACHILLES REALTY COMPANY Mailing Address Principal Place of Business C/O ST. JOHN HOLDINGS, INC. 320 KING OF PRUSSIA RD. RADNOR PA 19087 C/O ST. JOHN HOLDINGS, INC. 320 KING OF PRUSSIA RD. RADNOR PA 19087 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 23-2718074 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 Zip Code City 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 priffled name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Delete THE ☐ Change Addition TITLE NAME QUIGG, MICHAEL J U00000333139 04/26/05-80085-018 150.00 320 KING OF PRUSSIA RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RADNOR PA 19087 Change Addition TITLE ☐ Delete DILLE OLIPHANT, BRENDA J NAME NAME STREET ADDRESS STREET ADDRESS 320 KING OF PRUSSIA RD. RADNOR PA 19087 CITY ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete HHE TITLE NAME GRIMM, KATHLEEN M NAME STREET ADDRESS STREET ADDRESS 320 KING OF PRUSSIA RD. CITY-ST ZIP CITY-ST-ZIP RADNOR PA 19087 TITLE ☐ Change Addition HILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-\$1-27P CITY-ST ZIP ☐ Addition ☐ Change ☐ Delete HILL NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-S1-78P Change Addition THEF ☐ Delete HILL MAME NAME STREET ADDRESS STREET ADORESS CHY-ST 7P CITY-ST-7IP

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:

Michael J. Quigg

4/19/0 - 6/09/487

FILED