2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 26, 2005 08:00 AM DOCUMENT # H89601 **Secretary of State** 1. Entity Name ASHLEY CONSOLIDATED ENTERPRISES, INC. Principal Place of Business Mailing Address 2415 NEEDHAM DR 2415 NEEDHAM DR VALRICO FL 33594 VALRICO FL 33594 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 59-2684479 Not Applicab! Zio Zip Country 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 Name ASHLEY, KATHERINE L Street Address (P.O. Box Number is Not Acceptable) 2415 NEEDHAM DR VALRICO FL 33594 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 tide if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May P After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE ☐ Delete THE ☐ Change ☐ Addition U00000196323 01/26/05-80065-010 150.00 ASHLEY, DON T. JR. NAME NAME STREET ADDRESS 2415 NEEDHAM DR STMEET ADDRESS VALRICO FL CHY-ST-ZIF CHY-SI-ZIP VΡ TITLE ☐ Delete Change Addition | NAME ASHLEY, KATHERINE L. NAME 2415 NEEDHAM DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIF VALRICO FL CUTY-S1-70P DILE ☐ Defete Addition TILLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CHY-SI-7B CITY-ST-ZIP HUE ☐ Delete HILE Change A. Liiti NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-SI-ZIP TITLE ☐ Delete Change ☐ Additio NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIF CITY ST-ZIE HILL Delete HELF ☐ Change Addition NAME NAME STREET ADORESS STREET ADORESS. CITY ST ZIP CITY-ST-ZIP

**FILED** 

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Fiorida 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:

\*\*ACCURATION OF THE INTERPORT OF THE INTERPORT