2005 FOR PROFIT CORPORATION

changed, or on an attachment w

SIGNATURE:

May 13, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # J59946 1. Entity Name ORLYCO, INC. * Principal Place of Business Mailing Address 456 GLENBROOK DR. 456 GLENBROOK DR. ATLANTIS, FL 33462 ATLANTIS, FL 33462 American de la constanta del c 01312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2778013 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BUDOFF, AMY L DO NOT WRITE 456 GLENBROOK DR. ATLANTIS, FL 33462 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS CEO TITLE BUDOFF, AMY L M.D. NAME STREET ADDRESS 456 GLENBROOK DR. CITY-ST-ZIP ATLANTIS, FL 33462 U00000356484 05/13/05-80005-020 550.00 TITLE NAME STREET ADDRESS CITY · ST - ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 truther empowered to execute his report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNING OFFICER OR DIRECTOR

FILED

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Daytime Phone #

Date