2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ANNUAL REPORT (AR) FILED Apr 13, 2005 08:00 Al Secretary of State DOCUMENT # K47320 1. Entity Name THE ASHLEY GROUP, INC. Principal Place of Business Mailing Address 201 E KENNEDY BLVD 201 E KENNEDY BLVD SUITE 950 SUITE 950 **TAMPA FL 33602 TAMPA FL 33602** 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 59-2922907 Not Applicable Zφ 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 Name CHOATE, LINDA R. Street Address (P.O. Box Number is Not Acceptable) 201 E. KENNEDY BLVD. SUITE 950 TAMPA FL 33602 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 hame of registered agent and tille it applicable (NOTE Registered Agent signalure required when reinstelling) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ME PTD Delete FILE ☐ Addition ☐ Change CHOATE, LINDA R. NAME NAME STREET ADDRESS 2101 E. KENNEDY BLVD., STE 950 STREET ADDRESS CHY-ST-ZIP **TAMPA FL 33602** CHTY-ST-ZIP DILE Delete TITLE ☐ Change ☐ Addition CHOATE, ROBERT I. JR. NAME U00000300763 STREET ADDRESS 2866 BAYSHORE TRAILS DR STREET ADDRESS 04/13/05-80004-021 150.00 CHTY ST-ZIP TAMPA FL 33611 CiTY-ST-ZIP ☐ Delete Title ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP Change TITLE ☐ Delete THUE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIF CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET AGDRESS CRTY-ST ZIP CITY ST-ZIP THE ☐ Delete THICE Change ☐ Addition NAME STREET ADDRESS 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 material report 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

CHY-ST-7IE

SIGNATURE:

CRY-ST-7P

That K. (Most Linda R.Cho.

1/07/05 813-225-1524