2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address.

SIGNATURE:

Feb 11, 2005 8:00 am Secretary of State DOCUMENT # L94305 1. Entity Name 02-11-2005 90132 001 *1.050.00 THREE GENERATIONS, INC. Principal Place of Business Mailing Address P O BOX 781 2355 W SILVER HILL LANE ensite Relation**CRYSTAL RIVER FL 34423** LECANTO FL 34461 Mailing Address 0 Box 641004 Principal Place of Business P 0 Box 641004 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3026579 Beverly Hills, Fla Beverly Hills Fla Not Applicable Country Country \$8.75 Additional 34464 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LIEBERMAN, RONALD Street Address (P.O. Box Number is Not Acceptable) 9 PINE DRIVE HOMOSASSA FL 34448 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. DPT DPT TITLE X Change Addition TITLE □ Delete Lieberman, Ronald NAME LIEBERMAN, RONALD NAME 9 PINE DRIVE STREET ADDRESS STREET ADDRESS P 0 Box 641004 HOMOSASSA FL 34448 CITY-ST-7IP CITY-ST-ZIP Beverly Hills Fla 34464 TITLE DS ☐ Delete TITLE X X Change ☐ Addition LIEBERMAN, HELENA NAME NAME Lieberman, Helena STREET ADDRESS 9 PINE DRIVE STREET ADDRESS P 0 Box 641004 HOMOSASSA FL 34448 CITY-ST-7IP CITY-ST-ZIP Beverly Hills Fla 34464 ☐ Change ☐ Addition THLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-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 eath; 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

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED