2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 04, 2005 8:00 am Secretary of State DOCUMENT # N03000002458 1. Entity Name 03-04-2005 90081 040 ****61.25 LAURA BETH FERGUSON GROUP, INC. Principal Place of Business Mailing Address 460 HORIZONS WEST, APT. 201 BOYNTON BCH FL 33435 460 HORIZONS WEST, APT. 201 BOYNTON BCH FL 33435 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 75-3116007 Not Applicable 7ip 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 FERGUSON, M.C. Street Address (P.O. Box Number is Not Acceptable) 460 HORIZÓNS WEST, APT. 201 **BOYNTON BCH FL 33435** 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 11. SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BOWE, KATE F NAME NAME 302 FOREST AVE. STREET ADDRESS STREET ADDRESS LOCUST VALLEY NY 11560 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete Change TITLE FERGUSON, M.C.D. NAME NAME 1517 PINEWOOD DR. NE STREET ADDRESS STREET ADDRESS PALM BAY FL 32905 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition Addition BENNETT, BRETT A NAME NAME 4433 NORTH PAULINA APT 3 STREET ADDRESS STREET ADDRESS_ CITY-ST-ZIP CHICAGO IL 60640 CITY-ST-ZIP ☐ Delete Addition NAME NAME 460 HOR 120WS WIEST ANT 201 STREET ADDRESS STREET ADDRESS BEXNTON BEACH, FL CITY-ST-7IP CITY-ST-ZIP TITLE Change ☐ Addition . Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on a particular ment with an address, with all other like empowered.

SIGNATURE:

MC.FERG USUN FIRE DIL May 01, 2005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Description