2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 02, 2005 08:00 AM DOCUMENT # N22911 **Secretary of State** 1. Entity Name EXTENDED DAY, INC. Principal Place of Business Mailing Address C/O ELIZABETH FOSTER FORGUSON PO BOX 1126 557 RONNOC LANE NEW SMYRNA BEACH, FL 32170 NEW SMYRNA BEACH, FL 32168 01152005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2905722 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOSTER FORGUSON, ELIZABETH DO NOT WRITE 2026 TRAVLERS PALM DR EDGEWATER, FL 32141 IN THIS SPACE 3. 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 agen (NOTE Registered Agent eignature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE n 000000211690 02/02/05-80128-022 61.25 NAME STEARNS, JOHN E. STREET ADDRESS 2518 INDIA PALM DR CITY-ST-ZIP EDGEWATER, FL 32141 TITLE NAME STEARNS, CAROLYN A. STREET ADDRESS 3707 SAXON DRIVE CITY-ST-ZIP NEW SMYRNA BEACH, FL 32169 TITLE n NAME FORGUSON-FOSTER, ELIZABETH STREET ADDRESS 2026 TRAVELERS PALM DRIVE DO NOT WRITE CITY-ST-ZIP EDGEWATER, FL 32141 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE MAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filling 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 617, 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.

Elizabeth A. Forguson

SIGNATURE: