2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2005 8:00 am Secretary of State DOCUMENT # N42328 05-02-2005 90379 022 ****61.25 FOUNDATION HOLDING IV. INC. Principal Place of Business Mailing Address LAULLUAJ **4595 LEXINGTON AVE** 4595 LEXINGTON AVE SUITE 100 **SUITE 100** JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 04272005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 59-3051584 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILNE, DOUGLAS J DO NOT WRITE 4595 LEXINGTON AVE SUITE 100 IN THIS SPACE JACKSONVILLE, FL 32210 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 (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9, Election Campaign Financing Filing Fee is \$61.25 Added to Fees Trust Fund Contribution. Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE DV NAME ASHBY, C.L.G. STREET ADDRESS 1604 STOCKTON ST CITY-ST-ZIP JACKSONVILLE, FL TITLE NAME HIGHTOWER, BEN CPA STREET ADORESS **1514 NIRA ST** CITY-ST-ZIP JACKSONVILLE, FL TITLE DV NAME LEMMEL, DAVID STREET ADDRESS 1303 PULLEN RD DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL IN THIS SPACE TITLE NAME MILNE, DOUGLAS J STREET ADDRESS **4595 LEXINGTON AVE #100** CITY-ST-ZIP JACKSONVILLE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

FILED