2005 NOT-FOR-PROFIT CORPORATION

FILED Mar 08, 2005 08:00 AM Secretary of State

| ANNUAL REFORT | | | | | | | | |
|--|--|---|--|--|--|--|--|--|
| DOCUMENT # N960 1. Entity Name MODEL-A'S, INC. | 000001155 | | | | | | | |
| Principal Place of Business 348 EDEN ROAD PALM BEACH, FL 33480 | Mailing Address C/O ALAN LINSAY P.O. BOX 431 PALM BEACH, FL 33480 | · | | | | | | |
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| PALM BEACH, FL 33480 | | | | | | | |
|---|--|--|-----------------------------------|--|--|---|-------------------------|
| DO NOT WRITE IN THIS SPAC | | CE | 02282005 4. FEI Numb 65-064 | 02282005 No Chg-NP 4. FEI Number 65-0648341 5. Certificate of Status Desired | | CR2E037 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required | |
| | 6. Name and Address of Current Regis | stered Agent | | | ************************************** | | |
| DONNELLEY, ELLIOTT R 348 EDEN ROAD PALM BEACH, FL 33480 | | | DO NOT WRITE IN THIS SPACE | | | | |
| | named entity submits this statement for the joins of registered agent. Signature, typed or printed name of registered agent and title | = | | egistered agent, or bo | oth, in the State of Flo | orida, I am fa | miliar with, and accept |
| | Filing Fee is \$61.25 Due by May 1, 2005 | 9. Election Campaign Finar Trust Fund Contribution | ncing | \$5.00 May Be Added to Fees | | - | - |
| 10. | OFFICERS AND DIRE | CTORS | 1 | | AND THE STATE STATE OF THE STATE OF | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D DONNELLEY, ELLIOTT R 348 EDEN ROAD PALM BEACH, FL | · | | | | | - |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DV LINDSAY, ALAN 321 ROYAL POINCIANA PLAZA PALM BEACH, FL 33480 | | | | 03/08/05 | U255081 -80043- | -020 61.25 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PST DONNELLEY, ELLIOTT R 348 EDEN ROAD PALM BEACH, FL | | | DO | NOT W | 'RITE | 1 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DV DONNELLEY, SHAWN 321 ROYAL POINCIANA PLAZA PALM BEACH, FL 33480 | | | IN | THIS SE | PACE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BAKER, DAVID H 321 ROYAL POINCIANA PLAZA PALM BEACH, FL 33480 | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | certify that the information supplied with this t | The state of the s | | | | | |

i nereby 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 suppliemental 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 repelver 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:

SIGNATURE AND TYPED OF PRINCED NAME OF STRUCK OFFICER OR DIRECTOR

March 2, 2005

(561) 659-1770

Daytime Phone #