2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: __

Apr 20, 2005 8:00 am Secretary of State DOCUMENT # P0000030116 1. Entity Name 04-20-2005 90291 015 ***150.00 O'BOYS, INC. Mailing Address Principal Place of Business 924 W COLONIAL DR. 924 W COLONIAL DR. ORLANDO FL 32804 ORLANDO FL 32804 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3634834 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRANVILLE, CHRISTOPHER Street Address (P.O. Box Number is Not Acceptable) 425 W. COLONIAL DR. #104 ORLANDO-FL-32804---Zip Code 32804 ORLANDO 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. 4/- 14/- OS-DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE GRANVILLE, CHRISTOPHER E NAME NAME 3947 Upper Union Rd. 703 NICOMA TR. STREET ADDRESS STREET ADDRESS Orlando, FL 32914 CITY-ST-ZIP MAITLAND FL 32751 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition 3851 Haws Lane GRANVILLE, THOMAS R STREET ADDRESS 39 OAKLEIGH DR. STREET ADDRESS Orlando, Fe 32814 CITY-ST-7IP MAITLAND FL 32751 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME MARAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 607, 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.

FILED