2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 31, 2005 08:00 AM

OCUMENT # P0000045202 * Entity Name ADY ANN'S, INC.			Secretary of State		
Principal Place of Business Mailing Add 506 CAMDEN AVENUE 506 CAMD STUART, FL 34994 STUART, F	DEN AVENUE		(28 9 10 111 111	s Natic sout White south be	NGC WINNER WINSE STRIFT WHITE HTELEVIS STRING
DO NOT WRITE IN TH	05232005 No Chg-P CR2E034 (10/03) 4. FEI Number				
6. Name and Address of Current Registered Agent TRINKLE, WILLIAM J 2504 SW HORSESHÖE TRL PALM CITY, FL 34990		DO NOT WRITE IN THIS SPACE			
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 Signature, types or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating). DATE					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005 9. Election Campaign Finan Trust Fund Contribution.		cing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS					
TITLE NAME TRINKLE, WILLIAM J STREET ADDRESS 2504 SW HORSESHOE TR CITY-ST-ZIP PALM CITY, FL 34990 TITLE NAME NAME	· · · · · · · · · · · · · · · · · · ·		ĺ	U0000039 05/31/05-8	68439 0001-009 150.00
STREET ADDRESS CITY-ST-ZIP					
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TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE					

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 it changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE