2005 FOR PROFIT CORPORATION ANNUAL REPORT

-Apr 12, 2005 08:00-AM Secretary of State DOCUMENT # P00000089906 1. Entity Name IVY LANE CONSIGNMENTS, INC Principal Place of Business Mailing Address 1781 W MAIN ST P 0 BOX 1869 INVERNESS, FL 34450-2417 INVERNESS, FL 34451-1869 34 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03092004 Chg-P City & State City & State 4. FEI Number Applied Fo Not Applicable 59-3667553 Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MC LEOD, PATRICK S__ Street Address (P.O. Box Number is Not Acceptable) 1781 W MAIN ST INVERNESS, FL 34450-2417 Zip Code City 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 acc the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title II applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D Add 🔲 TITLE Change Delete TITLE NAME MC LEOD, PATRICK'S NAME 800000300471 04/12/05-80020-022 150.00 STREET ADDRESS 1781 W MAIN ST STREET ADDRESS CRY-ST-ZIP INVERNESS, FL 344502417 CITY-ST-ZIP TITLE ☐ Change Add Delete TITLE NAME MC LEOD, TACY L NAME STREET ADDRESS 1781 W MAIN ST STREET ADDRESS City-ST-ZIP INVERNESS, FL 344502417 CITY-ST-ZIP TITLE ☐ Change ☐ Add Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITI F ∏ Add Detete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Add TITLE Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Add TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST. ZIP CITY-ST-ZIP

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 informatio 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 directly 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 1

OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empoymened,

SIGNATURE:

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