2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110299

Entity Name: THE FOY LAND CORPORATION

FILED Aug 31, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

141 SAGE BRUSH TRAIL 300 N NOVA ROAD

SUITE D ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

300 N. NOVA ROAD ORMOND BEACH, FL 32174

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLIVARI, MICHAEL P ESQ.

141 SAGE BRUSH TRAIL

SUITE D

JAFFE, RICHARD P

300 N NOVA ROAD

ORMOND BEACH, FL 32174 US

SUITE D ORMOND BEACH, FL 32174 US ORMOND BEACH, FL 32174

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.

SIGNATURE: RICHARD P JAFFE 08/31/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PTD (X) Change () Addition Name: OLIVARI, MICHAEL P Name: JAFFE, RICHARD P

Address: 141 SAGE BRUSH TRAIL, SUITE D Address: 300 N NOVA ROAD
City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174

Title: () Delete Title: VSD () Change (X) Addition

 Name:
 Name:
 JAFFE, JEANNE

 Address:
 Address:
 300 N NOVA ROAD

 City-St-Zip:
 City-St-Zip:
 ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD P JAFFE PRES 08/31/2005