2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000112877 02-03-2005 90046 019 ***150.00 FAMILY ENHANCEMENT GROUP, INC. Principal Place of Business Mailing Address MOORINGS PROFESSIONAL BUILDING MOORINGS PROFESSIONAL BUILDING 20010135 2335 TAMIAMI TR. NORTH, STE. #407 2335 TAMIAMI TR. NORTH, STE. #407 NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business 816 ANCHOR ROBE DR 3. Mailing Address 816 ANCHOR Suite, Apt. #, etc. Suite, Apt, #, etc. 01212005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For FL NAPLES 59-3686389 Not Applicable COUNTRY Country \$8.75 Additional 5. Certificate of Status Desired 34103 DLLIER 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NOLD, FREDERICK M Street Address (P.O. Box Number is Not Acceptable) 200 LIVERMORE LANE NAPLES, FL 34119 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NCTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Addition ☐ Change NOLD, DEE DEE NAME NAME STREET ADDRESS 200 LIVERMOORE LANE STREET ADDRESS CITY-ST-ZP NAPLES, FL 34119 CITY-ST-ZIP TITLE Detete THILE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ._ -Delete -☐ Change _ _ ☐ Addition. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE TITI F ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE TITLE Change ☐ Delete Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE " ☐ Change Addition ☐ Delete -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 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 807, 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

Feb 03, 2005 8:00 am