2005 FOR PROFIT CORPORATION

Feb 22, 2005 8:00 am **Secretary of State ANNUAL REPORT** 02-22-2005 90014 004 ***150.00 DOCUMENT # P00000113087 1. Entity Name MISS DAISY'S INC. 40040001 Mailing Address Principal Place of Business 16520 WELLINGTON LAKES CIR 16520 WELLINGTON LAKES CIR FT MYERS, FL 33908 FT MYERS, FL 33908 2. Principal Place of Business 3. Mailing Address 17054 Colony 7054 Colony Laker Blud Suite, Apt. #, etc. Suite Apt. #. etc. CR2E034 (10/03) 02192005 Chg-P Applied For 4. FEI Number City & State 65-1060806 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required l ee -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIMMONS, COLLEEN K Street Address (P.O. Box Number is Not Acceptable) 16520 WELLINGTON LAKES CIR FT MYERS, FL 33908 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. (NOTE: 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. \square . Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition D Delete TITLE TITLE Polleen & Simmons 17054 Colony WAKES 131UL. NAME SIMMONS, COLLEEN K NAME STREET ADDRESS 16520 WELLINGTON LAKES CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS, FL 33908 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE 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 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.

SIGNATURE:

FILED