2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2005 8:00 am Secretary of State **DOCUMENT # P00000114459** 04-04-2005 90082 032 ***150.00 SHAYLEE CORPORATION Principal Place of Business Mailing Address 2285 SW 3RS COURT 515 SO PARROTT AVE OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03292005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FELNumber 65-1069140 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRAY, LOIS Street Address (P.O. Box Number is Not Acceptable) 104 S W 3RD AVENUE · OKEECHOBEE, FL 34974 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 against and title if applicable (NO1E: Registered Agent signature required when reinstating) DATE 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. PS TITLE ☐ Delete TITLE ☐ Change ■ Addition MEHTA, PRAGNA NAME NAME STREET ADDRESS 2285 S W 3RD COURT STREET ADDRESS OKEECHOBEE, FL 34974 City-St-ZIP CITY-ST-ZIP VTD TILLE Defete THIE ☐ Change Addition MEHTA, PRAFUL NAME 2285 S W 3RD COURT STREET ADDRESS STREET ADDRESS OKEECHOBEE, FL 34974 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ De!ete -TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Channe ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

FILED