2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P00000114937 Feb 07, 2005 08:00 AM 1. Entity Name Secretary of State THE IVY GROUP INC. Principal Place of Business ______ Mailing Address 114 CHERRY HILL CIRCLE LONGWOOD FL 32779 114 CHERRY HILL CIRCLE LONGWOOD FL 32779 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-3688358 Not Applicable \$8.75 Additional Zip Country Country Zip 5. Certificate of Status Desired Fee Required 6, Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DONOVAN, GEORGE Street Address (P.O. Box Number is Not Acceptable) 114 CHERRY HILL CIRCLE LONGWOOD FL 32779 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 ternstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition ☐ Change HILE TITLE PD ☐ Delete U00000217459 02/07/05-80025-020 150.00 DONOVAN, GEORGE P NAME NAME STREET ADDRESS 114 CHERRY HILL CIRCLE STREET ADDRESS CITY-ST-ZIP LONGWOOD FL 32779 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE SOETY, JOHN NAME NAME STREET ADDRESS 114 CHERRY HILL CIRCLE STREET ADDRESS CHY-ST-7IP CITY - ST - ZIP LONGWOOD FL 32779 ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition Delele TITLE NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP Change Addition 🔲 Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P THUE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDPÉSS 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.

2/2/05

Daytme Phone #