2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 10, 2005 08:00 AM DOCUMENT # P02000028996 **Secretary of State** SHADY HILL GARDENS, INC. Principal Place of Business Mailing Address 10914 EMERALD CHASE DRIVE 10914 EMERALD CHASE DRIVE ORLANDO, FL 32836 ORLANDO, FL 32836 03072005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3628768 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CUMMINGS, ANDREW W DO NOT WRITE 10914 EMERALD CHASE DRIVE ORLANDO, FL 32836 IN THIS SPACE 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. NOREW W. Cummings SIGNATURE. (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 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CUMMINGS, ANDREW W STREET ADDRESS 10914 EMERALD CHASE DRIVE City-ST-ZIP ORLANDO, FL 32836 U00000258519 03/10/05-80044-008 150.00 s TITLE CUMMINGS, DONNA K NAUME 10914 EMERALD CHASE DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32836 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS 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), Flortda 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