2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jun 06, 2005 8:00 am **Secretary of State DOCUMENT # P02000044874** 1. Entity Name 06-06-2005 90001 033 ***550.00 MY GIRL FRIDAY, INC. Principal Place of Business Mailing Address 2205 CORDOVA DRIVE SANFORD FL 32771 2205 CORDOVA DRIVE SANFORD FL 32771 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 01-0676149 Not Applicable Zip Country 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 SHAW, DANA L Street Address (P.O. Box Number is Not Acceptable) 2205 CORDOVA DR. abevieu SANFORD FL 32771 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 TITLE ☐ Detete TITLE Addition NAME SHAW, DANA NAME 2205 CORDOVA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANFORD FL 32771 CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME CHRISTIAN, JOYCE W NAME 390 BRITTANY CIRCLE STREET ADDRESS STREET ADDRESS CASSELBERRY FL 32707 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Addition NYE, TERESA A NAME NAME STREET ADDRESS 115 ANDERSON CIRCLE STREET ADDRESS CITY-ST-ZIP SANFORD FL 32771 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITEE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition 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:

407-461-8385

FILED