2005 FOR PROFIT CORPORATION

Feb 01, 2005 8:00 am **Secretary of State** ANNUAL REPORT **DOCUMENT # P02000059338** 02-01-2005 90029 003 ***150.00 1. Entity Name ENVIROLIGHT EILEEN O'GRADY, INC. Principal Place of Business Mailing Address 50009099 1296 SUZANNE DR AHEAN, JOHN J HOBE SOUND, FL 33455 8996 SE HARBOUR ISLAND WAY HOBE SOUND, FL 33455 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212005 CR2E034 (10/03) Chg-P City & State City & State Applied For 4 FEI Number 03-0487336 Not Applicable Zin Country Žin. Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AHEARN, JOHN J 8996 SE HARBOUR ISLAND WAY Street Address (P.O. Box Number is Not Acceptable) HOBE SOUND, FL 33455 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) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TILE ■ Addition ☐ Change NAME AHEARN, JOHN J NAME STREET ADDRESS 8996 SE HARBOUR ISLAND WAY STREET ADDRESS CITY-ST-ZIP HOBE SOUND, FL 33455 CITY-ST-ZIP TITLE ☐ Defete Change ☐ Addition NAME O'GRADY, EILEEN T NAME STREET ADORESS 2209 SW GOLDEN BEAR WAY STREET ADDRESS COY-ST-7P PALM CITY, FL 34990 CITY_ST_7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-71P TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 attachmyort with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TTLE

NAME

OFFICER OR DIRECTOR

☐ Delete

FILED

☐ Addition

☐ Change