2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060600

Entity Name: WORTHY, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1120 13TH AVENUE EAST PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

1120 13TH AVENUE EAST PALMETTO, FL 34221

FEI Number: 42-1538697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WORTHY, BENJAMIN L JR
1120 13TH AVENUE EAST
PALMETTO, FL 34221 US
LIFSEY, J S P.A.
324 SOUTH HYDE PARK AVE. #375
TAMPA, FL 33606 US

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.

SIGNATURE: J.S. LIFSEY, P.A. 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition WORTHY, BENJAMIN L JR WORTHY, BENJAMIN L SR Name: Name: 1120 13TH AVENUE EAST 1120 13TH AVENUE EAST Address: Address: City-St-Zip: PALMETTO, FL 34221 City-St-Zip: PALMETTO, FL 34221

() Delete Title: Title: VΡ (X) Change () Addition THOMAS, KIMBERLY S Name: Name: WORTHY, BENJAMIN L JR 1208 37TH STREET WEST 1120 13TH AVENUE EAST Address: Address: BRADENTON, FL 34205 BRADENTON, FL 34205 City-St-Zip: City-St-Zip:

Title: VP () Delete Title: ST (X) Change () Addition

 Name:
 WORTHY, PAMELA
 Name:
 PAULSEN, PAMELA L

 Address:
 1120 13TH AVENUE EAST
 Address:
 1120 13TH AVENUE EAST

 City-St-Zip:
 BRADENTON, FL 34221
 City-St-Zip:
 BRADENTON, FL 34221

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BENJAMIN L. WORTHY, SR. P 04/29/2005