2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 24, 2005 08:00 AM DOCUMENT # P03000024965 Secretary of State 1. Entity Name NANLY, INC. Principal Place of Business Mailing Address 5729 CALAIS BLVD. N., <u>UNIT 5</u> ST. PETERSBURG FL 33714 5729 CALAIS BLVD. N., UNIT 5 ST. PETERSBURG FL 33714 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 54-2100732 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 HICKS, NANCY L Street Address (P.O. Box Number is Not Acceptable) 5729 CALAIS BLVD. N., UNIT 5 ST. PETERSBURG FL 33714 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 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 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete DIME ☐ Change ☐ Addition HICKS, NANCY L NAME NAME U00000190850 STREET ADDRESS 5729 CALAIS BLVD, N., UNIT 5 STREET ADDRESS 01/24/05-80144-025 150.00 CITY-ST-ZIP ST. PETERSBURG FL 33714 CITY ST-ZIP TITLE ☐ Delete DELLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY ST-ZIP mie ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 31113 ☐ Change Addition Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete THRE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY ST-ZIP HHE ☐ Delete Dick Change ☐ Addition NAME NAME SIRREL ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED